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PARKS AND RECREATION COMMITTEE

Board of Supervisors
City and County of San Francisco

REGULAR MEETING

TUESDAY, MARCH 3, 1998, 2:00 P.M.

VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: Supervisors Amos Brown, Gavin Newsom, Sue Bierman

CLERK: Rosemary Little-Horanzy

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Disability Access

Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

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- For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

1. File 98-0279. [Dog Runs] Hearing to consider the needs of dog owners for off-leash areas to run their dogs in park areas. (Supervisor Brown)

   ACTION:

2. File 97-97-69. [Skating Advisory Committee] Ordinance amending the Administrative Code by adding Article XXI, Section 5.210 through 5.212 to establish a Skating Advisory Committee, with eleven (11) voting members appointed by the Board of Supervisors, responsible for developing a plan for skating-related improvements, reviewing policies and program related to skating in the transportation element of the General Plan of the City, and developing a plan for public outreach. (Supervisor Ammiano)

   ACTION:

3. File 190-97-15. [Old Fort Mason Rail Tunnel] Resolution urging the Golden Gate National Recreation Area to consider converting the Old Fort Mason Rail Tunnel into a bicycle path. (Supervisors Medina, Newsom, Bierman, Leal, Katz)

   ACTION:

4. File 98-0103. [Gift Acceptance, Recreation and Park Department] Resolution accepting gifts valued at a total of $39,370.50 from various donors for use by the Recreation and Park Department. (Recreation and Park Commission)

   ACTION:

5. File 98-0162. [Gift Acceptance, Recreation and Park Department] Resolution accepting gifts valued at a total of $57,100.00 from various donors for use by the Recreation and Park Department. (Recreation and Park Commission)

   ACTION:

6. File 98-0163. [Gift Acceptance, Recreation and Park Department] Resolution accepting gifts valued at a total of $135,055.00 from various donors for use by the Recreation and Park Department. (Recreation and Park Commission)

   ACTION:

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7. File 98-0195. [PGA Tour Championship] Hearing to consider how to bring the PGA Tour Championship to Harding Golf course and to create a home for First Tee at such course. (Supervisor Brown)

   ACTION:

8. File 98-0196. [Esprit Park] Hearing to consider the purchase of Esprit Park. (Supervisor Brown)

   ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

There are no items no pending in the Committee that fall under the 30-day Rule.

PARKS AND RECREATION COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS
VETERANS BUILDING, ROOM 308
401 VAN NESS AVENUE
SAN FRANCISCO, CA 94102

IMPORTANT HEARING NOTICE!!

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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

February 27, 1998

TO: Parks and Recreation Committee

FROM: Budget Analyst Recommendations for Meeting of.

SUBJECT: March 3, 1998 Parks and Recreation Committee Meeting

Item 2 – File 97-97-69

Department: Department of Parking and Traffic

Item: Ordinance amending Part I, Chapter 5 of the Administrative Code by adding Article XXI, Sections 5.210 through 5.212 to establish a Skating Advisory Committee (Committee) responsible for developing a plan for issues related to inline skating, making recommendations to the Planning Commission, and developing a public outreach plan.

Description: The proposed ordinance would amend Part I, Chapter 5 of the City's Administrative Code that addresses advisory committees. Currently, there is no advisory committee relating to inline skating issues (see Comment No. 1). The proposed ordinance would add Article XXI, Sections 5.210 through 5.212 to establish a Skating Advisory Committee (Committee), define the organization and terms of office, and outline the powers and duties of the Committee.

The Committee would consist of 11 voting members and six non-voting members appointed by the Board of Supervisors for a three year term. The 11 voting members of the Committee would include the following: (a) three

representatives from inline skating organizations; (b) one representative from the inline skating industry; (c) two representatives from environmental organizations; (d) five at-large inline skaters. In addition, the six nonvoting members would include one representative from each of the following: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, the Department of Parking and Traffic, and the Golden Gate National Recreation Area.

The organization and terms of office for the eleven voting members would include: (a) the term of each member would be three years; provided, however, that the members first appointed shall, by lot, classify their terms so that three members shall serve a one-year term, four members shall serve a two-year term, and four members shall serve a three-year term. Members of the Committee shall serve at the pleasure of the Board of Supervisors; (b) in the event a vacancy occurs during the term of office of any member, a successor shall be appointed by the Board of Supervisors to complete the unexpired term of the office vacated in the same manner and subject to the same qualifications that governed the appointment of the initial member; (c) at the initial meeting of the Committee, and yearly thereafter, the Committee members shall select such officers as deemed necessary by the Committee; (d) the Committee shall establish rules and regulations for its own organization and procedures and shall meet when necessary as determined by the Committee.

The powers and duties of the Committee would include: (a) developing a plan for inline skating-related improvements, including but not limited to inline skating routes and transit interface, secure lockers for skaters, and making recommendations to the Department of Parking and Traffic, the San Francisco Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies; (b) making recommendations to the Planning Commission of the City and County of San Francisco as to amendments to the San Francisco Transportation Element of the General Plan on issues which relate to inline skating; (c) developing a plan for education of the public to promote the safe sharing of public roadways,

and submit the plan to the San Francisco Transportation Authority.

Comments:

1. Mr. Peter Tannen of the Department of Parking and Traffic states that inline skating (commonly known as rollerblading) is defined as: an individual standing, skating or coasting, by means of human foot and leg power, upon a device consisting of an upper portion that is secured to the foot with a frame attached along the length of the bottom of such upper portion and holding two or more wheels that are longitudinally aligned. According to Mr. Tannen, there is an increasing number of inline skaters in the City who interact with vehicles, public transit and bicyclists. To ensure the safety of inline skaters, bicyclists and other roadway users, Mr. Tannen advises that the Department has identified a need for a Skating Advisory Committee that would be responsible for identifying issues and making recommendations to the Planning Commission.

2. Mr. Tannen advises that the Department of Parking and Traffic has requested a new 5289 Transit Planner III position in its 1998-99 budget to work on skating and bicycle related issues at an estimated annual cost of $66,000. The Transit Planner III position would assist the Committee during approximately 8 hours per month.

3. According to Ms. Katharine Albright of the City Attorney's Office, the proposed ordinance does not specifically provide for compensation or reimbursement of costs for the 11 voting members of the proposed Committee.

Recommendation: Approval of the proposed ordinance is a policy decision for the Board of Supervisors.

Item 4 - File 98-103

Department: Recreation and Park Department

Item: Resolution accepting gifts valued at $39,370.50, including $4,000 in cash, from various donors for use by the Recreation and Park Department (RPD).

Description: Approval of the subject resolution would allow the RPD to accept the following gifts from various donors:

1) From Friends of Recreation and Parks, $4,000 in cash for the reimbursement of the Sheriff's Work Alternative Program (SWAP), which allows people ticketed for various traffic offenses to pick up trash in public parks and roadways in exchange for paying fines or serving jail time;
2) From Lucent Technologies through Randall Museum Friends, a phone system valued by Lucent Technologies at $16,870.50 for the Randall Museum, which is located at 199 Museum Way in the Upper Market neighborhood and is a children's art and science museum;
3) From Digital Engraving through Randall Museum Friends, printing of stationery and business cards valued by Digital Engraving at $10,000 for the Randall Museum; and,
4) From the San Francisco Senators, a nonprofit organization, a 15 passenger van valued by the San Francisco Senators at $8,500 for Project 2000, a program to provide recreation and human services to residents at the Milton Meyer Center, a neighborhood RPD center.

Comment: According to Mr. Ernie Prindle of RPD, the annual maintenance costs of the van donated by San Francisco Senators and the telephone system donated by Lucent Technologies are expected to be minimal and will be funded with annual RPD budgeted funds.

Recommendation: Approve the proposed resolution.

Item 5 - File 98-162

Department: Recreation and Park Department

Item: Resolution accepting gifts totaling $57,100 from various donors for use by the Recreation and Park Department (RPD), including $42,100 in cash and one gift of a vehicle valued at $16,000.

Description: Approval of the subject resolution would allow the RPD to accept the following gifts from various donors:

1) From Betty Silverman, $1,000 in cash for the Golden Gate Park Stables;
2) From the Walter S. Johnson Foundation, $6,000 in cash for the Palace of Fine Arts Repair Fund;
3) From High Speed Productions, Inc., $1,500 in cash for the Special Needs Program;
4) From the San Francisco Orchid Society, $1,100 in cash for the Golden Gate Park Orchid Fund;
5) From an anonymous donor, $10,000 in cash for the Golden Gate Park Conservatory of Flowers;
6) From an anonymous donor, $20,000 in cash for the Golden Gate Park Conservatory of Flowers;
7) From Elizabeth Torrez, $2,500 in cash for the Golden Gate Park Conservatory of Flowers;
8) From Susan and George Fesus through the Strybring Arboretum Society, one Toro Workman with Dump Bed Utility Truck valued at $16,000 to be used at the Strybring Arboretum in the Botanical Gardens.

Comments:

1. According to Mr. Ernie Prindle of RPD, the annual maintenance cost of the donated Toro Workman with Dump Bed utility truck is expected to be minimal and will be funded with annual budgeted RPD funds.

2. According to Ms. Margaret McArthur of the Parks and Recreation Commission, the cash donations from donors for the Conservatory of Flowers will be used for renovation of the Conservatory of Flowers.

3. The proposed legislation states that the total value of the gifts to RPD is $57,100. The actual total value of the gifts is $58,100.

Recommendations:

1. Amend the resolution to show the total value of the gifts as $58,100, instead of $57,100.

2. Approve the proposed resolution as amended.

Item 6 - File 98-163

Department: Recreation and Park Department

Item: Resolution accepting gifts valued at $135,055, including $75,055 in cash and one gift valued at $60,000 from various donors for use by the Recreation and Park Department (RPD).

Description: Approval of the subject resolution would allow the RPD to accept the following gifts from various donors:

1) From the World Monuments Watch, $50,000 in cash for the Conservatory of Flowers;
2) From Ikebana International, $1,000 in cash for reforestation;
3) From Dolphin Swimming & boating Club, $4,000 in cash for Aquatic Programs;
4) From the San Francisco Police Credit Union, $1,041 in cash for City Wide Youth Activities;
5) From Northern California Tennis Association, $3,014 in cash for Youth Tennis Programs;
6) From Afterwork Tennis Club, $1,000 in cash for Youth Tennis Programs;
7) From Lucas Films Ltd., $1,000 in cash for the Internet Task Force Project;
8) From Friends of Recreation and Parks, $4,000 in cash for the Sheriff's Work Alternative Program (SWAP) Weekend Trash Pickup Program in Golden Gate Park; and
9) From MCI, 20 computers and one year of Internet access for these computers valued at $60,000 by MCI and a $10,000 cash contribution to be used at the Tenderloin Children's Playground and the Great Net Test Challenge, which is a program designed to give the youth in the Tenderloin area access to and information about current technology.

Comment: 1. According to Ms. Margaret McArthur of the Recreation and Park Commission, the $50,000 donation to the Conservatory of Flowers will be used for planning expenses for the restoration of the Conservatory of Flowers, including schematic design work, agency

reviews, materials comparison, and a planning summary report.

2. According to Mr. Ernie Prindle of RPD, the annual maintenance cost of the 20 computers from MCI is expected to be minimal and will be funded with annual RPD budgeted funds.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Bierman
President Kaufman
Supervisor Ammiano
Supervisor Katz
Supervisor Medina
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

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Board of Supervisors
City and County of San Francisco

RESCHEDULED MEETING

WEDNESDAY, APRIL 08, 1998, 10:00 A.M. **VETERANS BUILDING**
401 VAN NESS AVENUE, ROOM 410
SAN FRANCISCO, CA 94102

MEMBERS: SUPERVISORS AMOS BROWN, GAVIN NEWSOM, SUE BIERMAN

CLERK: ROSEMARY LITTLE–HORANZY

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RESCHEDULED MEETING

WEDNESDAY, APRIL 8, 1998 - 10:00 A.M. VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: SUPERVISORS BROWN, NEWSON, BIERMAN

CLERK: ROSEMARY LITTLE-HORANZY

1. File 98-432. [Recreation and Park Department Oversight] Resolution recommending that the Board of Supervisors maintain ongoing oversight of the Recreation and Park Department's progress in implementing the Department of Public Health's recommendations for compliance with the 1992 comprehensive Lead Poisoning Prevention Ordinance. (Supervisor Bierman)

   ACTION:

2. File 98-394. [Harding Golf Park, June PGA Tourament] Hearing to consider the ramifications of using Harding Golf Park for parking during the June PGA tournament. (Supervisor Newsom)

   ACTION:

3. File 98-237. [Zoo Admission for San Francisco Residents] Hearing to consider whether residents of San Francisco should be entitled to free or discounted admission to the San Francisco Zoo. (Supervisor Ammiano)

   ACTION:

LEGISLATION UNDER THE 30-DAY RULE

File 98-433. Advisory Dogs Off-Leash Task Force, Resolution. (Supervisor Brown), 30 day Rule expires 4/15/98.

Watch future calendars for scheduling of this matter.

PARKS AND RECREATION COMMITTEE
S.F. Board of Supervisors
Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102

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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

April 3, 1998

TO: Parks and Recreation Committee

FROM: Budget Analyst Recommendations for meeting of...

SUBJECT: April 8, 1998 Parks and Recreation Committee Meeting

Item 1- File 98-432

Department: Board of Supervisors
Department of Public Health (DPH)
Recreation and Parks Department (RPD)

Item: Resolution recommending that the Board of Supervisors maintain oversight of the Recreation and Park Department's (RPD) progress in implementing the Department of Public Health (DPH) recommendations for compliance with the 1992 Comprehensive Lead Poisoning Prevention Ordinance previously enacted by the Board of Supervisors.

Description: The Board of Supervisors enacted the Comprehensive Lead Poisoning Prevention Program (Program) in 1992 to educate parents and other care givers about protecting children from lead poisoning hazards, testing them regularly for lead poisoning, and making all public and private facilities in San Francisco lead-safe for children. In accordance with the Program's requirements, DPH issued a report to the Board of Supervisors in May of 1997 containing recommendations for the Recreation and Park Department to implement in order to comply with the Program.

The Recreation and Park Department provided the Board of Supervisors with a report describing the RPD efforts to comply with the recommendations made by DPH. According to the resolution, "the Health, Family, and Environment Committee of the Board of Supervisors in a hearing on February 26, 1998 found these efforts unsatisfactory."

Approval of the proposed resolution would authorize the Board of Supervisors to maintain ongoing oversight of RPD's progress in implementing DPH's recommendations in connection with compliance with the 1992 Comprehensive Lead Poisoning Prevention Ordinance previously adopted by the Board of Supervisors. The proposed resolution resolved that the "Director of the Recreation and Park Department provide the Board of Supervisors with a written report regarding their (RPD) progress in complying with the recommendations and with the Program within 180 days of the effective date of this resolution." Approval of the proposed resolution would also authorize the Board of Supervisors to continue the subject oversight activities until the Recreation and Park Department has fully implemented the DPH recommendations.

Comment: According to the Office of the Author, the proposed resolution is intended to ensure that the Recreation and Park Department (a) complies with DPH recommendations for satisfying the 1992 Comprehensive Lead Poisoning Prevention Ordinance, as previously approved by the Board of Supervisors and (b) keep the Board of Supervisors informed of its progress pertaining to such compliance. Approval of this proposed resolution, in and of itself, would not result in any additional costs to the City.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

Item 2 - File 98-394

1. This is a hearing to consider the ramifications of using the Harding Park Golf Course for parking during the United States Open Championship golf tournament. An agreement between the United States Golf Association (USGA), the sponsor of the United States Open Championship, and the City is currently being negotiated by USGA representatives and the Recreation and Park Department (RPD) General Manager. The full Recreation and Park Commission is expected to vote on a final proposed agreement at its meeting on April 16, 1998. The Budget Analyst has been provided a copy of the draft agreement. As of the writing of this report, negotiations between the USGA and the RPD General Manager have not been completed, and the draft agreement is subject to change.

2. The agreement will not be subject to approval by the Board of Supervisors. Under Charter Section 9.118, contracts entered into by a department, board or commission having anticipated revenue of less than $1,000,000 are not subject to approval by the Board of Supervisors.

3. According to the draft agreement between the City and the USGA, the term of the agreement would commence a) on Friday, June 12, 1998 for preparation of the Harding Park Golf Course and the Jack Fleming Golf Course (a nine-hole golf course that is surrounded by the eighteen-hole Harding Park Golf Course) for the parking program and b) on Monday, June 15 for the actual parking during the US Open Golf Championship event. Use of the premises by the USGA from Friday June 12, 1998 through Sunday, June 14, 1998 for preparation would be non-exclusive and would not be permitted to interfere with regular golf course operations. However, during the seven day period of June 15 to June 21, 1998, the USGA would have exclusive use of the premises and no golf would be permitted on either the Harding Park Golf Course or the Jack Fleming Golf Course. The US Open Championship tournament is scheduled to end on Sunday, June 21, 1998 unless it is extended, either due to postponement because of inclement weather or the need for a playoff. During the seven day period of June 15 to June 21, 1998, no golf will be permitted on either the Harding Park Golf Course or the Jack Fleming Golf Course.

4. In consideration for the use of the Harding Park and the Jack Fleming Golf Course for parking for the seven day period from June 15 to June 21, the USGA will pay the Recreation and Park Department (RPD) rent of $50,000. This amount would be payable in advance on June 1, 1998. If the US Open Championship extends beyond the date of Sunday, June 21, the USGA must remit an additional $5,000 per day to the RPD. According to Mr. Ernie Prindle, Assistant General Manager of RPD, during calendar year 1997, total golf fees collected for the operation of Harding Park and Jack Fleming Golf Course amounted to between $48,556 and $59,490 per seven day week.

5. In addition to the rent payment of at least $50,000, the USGA would agree to complete $150,000 in unspecified improvements to the Harding Park and/or the Jack Fleming Golf Course. The General Manager of the RPD would determine the specific improvements to the golf courses. The $150,000 amount would be for actual improvements only and would be in addition to any costs incurred by the USGA, such as USGA staff time or administrative overhead costs. According to the draft agreement, all improvements must be completed by June 22, 1998.

6. In addition to the minimum $50,000 rent payment by the USGA and the $150,000 USGA payment for Harding Park Golf Course improvements, the USGA would also provide the following under the terms of the draft agreement:

- At no cost to the City, the USGA would provide the services of an USGA agronomist (an individual trained and experienced in the application of various soil and plant sciences) to assist the City in its determination of the golf course improvements that will be paid for by the USGA; assist the City in improvements the City will complete during the term of the agreement and to conduct a minimum of six golf course maintenance training sessions for City staff during the term of the agreement (between June 12 and June 22, 1998). The RPD anticipates that, while the two golf courses are closed for parking during the USGA Championship Tournament, existing golf course staff that would otherwise be assigned to routine maintenance activities would be available for special improvement projects such as sod replacement, tree trimming and green restoration.
- The USGA would be required to use its best efforts to have media publish and/or broadcast stories on golf in San Francisco including the history of golf in the City.
- The USGA would provide 75 US Open Championship tickets to the City for use by juniors. As of the writing of this report, the Recreation and Park Commission has not determined how, or to whom, such tickets will be distributed. Mr. Prindle anticipates that the Commission will provide tickets to at-risk youth identified through the RPD's recreation programs.

7. According to the draft agreement, any damage to the Harding Park or the Jack Fleming Golf Course sustained because of the use of the premises for parking by the USGA, as determined by the RPD General Manager, must be repaired by the USGA in the most expeditious manner possible. The USGA would agree to complete all such repairs within 48 hours of the completion of the US Open Golf Championship. If the USGA fails to complete such repairs within the 48 hour time limit, the USGA would be required to pay the City an additional $15,000 per day or portion thereof as additional compensation until all such repairs are completed.

8. The USGA would be required to develop a Plan of Operations ("the Plan") for its use of the Harding Park Golf Course premises. The Plan would be submitted by the USGA to the General Manager of the RPD within 15 working days after approval of the agreement between the USGA and the City. The Plan would be subject to the General Manager's sole approval. According to the draft agreement, the Plan shall include the following items at a minimum: a) the number of parking attendants and other personnel required to be on the premises (all such personnel are to be provided by the USGA); b) provision for installation of barricades, ropes and stakes for traffic control; provision for installation of appropriate signage; and, c) provisions for advertising availability and location for parking and any other arrangements to ensure that high quality parking and transportation services are available. All costs related to development of the Plan are to be the responsibility of the USGA.

The Plan would be required to include a daily parking utilization arrangement that details the specific portions of the premises to be used. The daily parking utilization plan would provide that no more than nine fairways at the Harding Park Golf Course and five fairways at the Jack Fleming Golf course would be used at any one time for parking. The Plan will be structured to minimize the impact on both golf courses and to facilitate the improvements to be completed by the USGA, and whatever work RPD's maintenance personnel shall complete while the golf courses are closed to play. The USGA would agree to hold a public meeting to review the Plan, and to incorporate, as appropriate, suggestions to improve the Plan from the public. This public meeting would be held prior to the USGA's submission of the Plan to the RPD General Manager. Further, the USGA would be required to cooperate with the City to prioritize parking areas to minimize damage to the golf course premises and would be required to provide for tow trucks, plywood and stone for use on the premises in order to minimize damage.

9. Under the proposed agreement, the General Manager of RPD at his sole authority, would be authorized to determine if the USGA shall not be able to use the premises due to inclement weather. If the RPD General Manager decides that the golf course premises are not to be used, then the USGA would be required to make alternative arrangements and the City would not receive the $50,000 rent payment or the $150,000 in golf course improvements from the USGA.

Comments:

1. According to Mr. Prindle, the RPD has not identified specific golf course improvements that would be made by the USGA. The nature of such improvements would be determined by the RPD's General Manager and would not be subject to approval by the Recreation and Park Commission. Mr. Prindle adds that the General Manager will seek suggestions on golf course improvements through a public process that has not yet been defined. Some suggestions that the General Manger has received from Harding Golf Course users include improvements to the entrance walkway between the Harding Park parking lot and the clubhouse, fencing in the area of the first tee of the Harding Park Golf Course and unspecified improvements to as many Harding Park Golf Course greens as possible.

2. The RPD currently leases operation of a restaurant and a "pro shop" (a store that sells golf apparel and equipment) at Harding Park. The restaurant and pro shop will remain open during the period that the premises will be used for parking if the USGA and the City reach agreement.

3. As stated previously, this report is based on a draft agreement between the City and the USGA. The USGA and the RPD's General Manager have not yet completed negotiations on the agreement. As such, the terms and conditions described in this report are subject to change. Mr. Prindle reports that a RPD representative will attend the April 7, 1998 meeting of the Parks and Recreation Committee to provide the Committee with an update on the status of the agreement and any changes to its terms and conditions.

Item 3 - File 98-237

Department: Recreation and Park Department (RPD)

Item: Hearing to consider whether residents of San Francisco should be entitled to free or discounted admission to the San Francisco Zoo.

Description: The subject hearing is to consider whether San Francisco residents are entitled to free or discounted admission to the Zoo. The San Francisco Zoological Society has proposed an admission fee increase for non-San Francisco residents as follows:

Category	Current Fees Main Zoo + Children's Zoo	Proposed Fees for Non-SF Residents with Children's Zoo	Proposed Fees San Francisco Residents with Children's Zoo
Adult (18-64)	$8.00 ($7 + $1)	$9	$7.00
Youth (12-17)	$4.50 ($3.50+$1)	$6	$3.50
Senior (65 & over)	$4.50 ($3.50+$1)	$6	$3.50
Children (3-11)	$2.50 ($1.50+$1)	$3	$1.50

According to Mr. Jim Lazarus, Chief Operating Officer of the Zoological Society, residents of San Francisco would continue to pay the same admission fees as they currently pay, as shown in the Table above, except that the proposed admission fees to San Francisco residents would include admission to the Children's Zoo. Currently, Zoo visitors are charged a separate, additional fee of $1 for admission to the Children's Zoo.

Mr. Lazarus reports that Zoo attendance has increased approximately 25 percent in the last four years (see Attachment 1, provided by Mr. Lazarus, for the Zoo attendance in each of the past four years). According to Mr. Lazarus, the Zoo needs the increase in admission fees to fund the increases in maintenance costs, horticultural staff funding, increased labor and supply costs, utility costs, equipment purchases, and better living conditions for the animals. Attachment 2, provided by Mr. Lazarus, lists for the past four years each Zoo expenditure by category, each Zoo revenue by category, and the difference between revenues and expenditures.

In addition to the Zoological Society's proposed admission fee increase for non-San Francisco residents, the proposal

also includes eight new free days for San Francisco Public School children, which will coincide with the San Francisco Public School District's release days for teacher training. These eight new free days for San Francisco Public School children will be in addition to the 12 current General Visitor free days on the first Wednesday of every month, which are free to both San Francisco and non-San Francisco residents of all ages.

The Zoo is undergoing several capital improvement construction projects, estimated by Mr. Lazarus to be completed in the Summer of the year 2004. Attachment 3, provided by Ms. Lazarus, lists the proposed capital improvement projects totalling $73 million.

Comments:

1. Attachment 4, provided by the Zoological Society, lists the current and proposed fees by each category of Zoo fee and the related revenues.

2. Mr. Lazarus reports that the last time the Zoo raised the admission fee was April of 1995, when the admission price went up 50 cents across the board.

3. In June of 1997, San Francisco voters approved a $48 million General Obligation bond measure for capital improvements to the 68-year old Zoo. Under provisions of the bond measure and in the terms of the agreement with the City, the Zoological Society, under the public/private partnership formed in 1993 to operate the Zoo, has agreed to raise an additional $25 million in private funds for capital improvements, for a total capital improvement program of $73 million. According to Mr. Lazarus, to date, the Zoological Society has raised private funds totaling $10 million toward the $25 million obligation.

4. According to Mr. Lazarus, the annual Membership Fees, which provide members of the Zoological Society with unlimited admission to the Zoo, without additional charges, would remain the same under the proposed changes in admission fee for non-San Francisco residents. Membership in the Zoological Society for both San Francisco and non-San Francisco residents costs $45 per individual and $55 per family (two adults plus all children

under 18) per year. Mr. Lazarus reports that the Zoological Society currently has 28,000 paid members.

5. Mr. Lazarus reports that San Francisco residents account for approximately 25 percent of all main gate and Children's Zoo admission fees. According to Mr. Lazarus, projected main gate and Children's Zoo admissions fees at the current rate will total $1,983,000 in FY 1997-98. Based on this percentage and projected total admissions monies, the estimated reduction in revenues to the Zoological Society that would result from giving free admission to San Francisco residents would be $495,750 per year, according to Mr. Lazarus.

6. Mr. Lazarus advises that, of the projected membership fees collected by the Zoological Society of $1,396,000 in FY 1997-98, 40 percent, or $558,400, are paid by San Francisco residents. Mr. Lazarus notes that if residents of San Francisco received free admission to the Zoo, some percentage of current Zoological Society members may not renew membership, although it is unknown how many members would not renew.

7. In summary, according to Mr. Lazarus, free admission for San Francisco residents would result in estimated reduced annual revenues of $495,750 in admissions fees and an additional undetermined amount in reduced membership dues for the Zoological Society.

8. According to Mr. Ernie Prindle of the Recreation and Park Department, the proposed changes in admission fees will be considered by the Recreation and Park Commission on April 16, 1998.

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Bierman
President Kaufman
Supervisor Ammiano
Supervisor Katz
Supervisor Medina
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

Attachment 1

- Attendance has increased 26% since 1993 -- 690,000 to 870,692, reversing a five-year decline.

  FY 1994 - 690,000
  FY 1995 - 731,200
  FY 1996 - 822,500
  FY 1997 - 870,962

Statement of Activities
For the Year Ended June 30, 1997
(With Comparative Totals for 1996)

	Unrestricted	Temporarily Restricted	Permanently Restricted	Totals June 30 1997	Totals June 30 1996
Support and revenues					
Contributions	$ 1,651,843	$ 1,368,862	$ 204,977	$ 3,223,782	$ 1,538,794
Membership dues	1,344,028	-	-	1,344,028	1,358,507
Visitor services	3,542,328	-	-	3,542,328	3,153,665
Children's Zoo	223,723	-	-	223,723	208,463
Education and travel programs	99,178	-	-	99,178	77,583
Fund raising and ticketed events	449,272	-	-	449,272	495,891
Gate admissions	2,043,988	-	-	2,043,988	1,902,671
Management fee	4,000,000	-	-	4,000,000	4,000,000
Investment return	306,125	110,160	165,200	582,485	267,006
Net assets released from restrictions:					
Satisfaction of program restrictions	1,735,881	(1,735,881)	-	-	-
Total support and revenues	15,396,366	(258,759)	371,177	15,508,784	13,000,680
Expenses					
Program services					
Cost of goods and services provided	2,935,348	-	-	2,935,348	2,520,960
Animal collections, exhibits and zoo improvements	1,780,210	-	-	1,780,210	1,871,121
Membership activities	729,664	-	-	729,664	1,072,401
Expenditures for Zoo	1,428,674	-	-	1,428,674	1,386,813
City operations	6,113,997	-	-	6,113,997	5,765,292
Total program services	12,987,891	-	-	12,987,891	12,626,587
Supporting services					
General administration	1,405,586	-	-	1,405,586	1,205,775
Repairs and maintenance	570,544	-	-	570,544	327,290
Fund raising	1,339,321	-	-	1,339,321	615,534
Interest	48,404	-	-	48,404	26,162
Total supporting services	3,363,855	-	-	3,363,855	2,174,781
Total expenses	16,351,746	-	-	16,351,746	14,801,368
Excess of expenses over support and revenues before bequests	(955,380)	(258,759)	371,177	(842,962)	(1,800,668)
Bequests	359,043	-	-	359,043	144,445
Cumulative effect of a change in accounting principle	375,584	-	-	375,584	-
Change in net assets	(220,773)	(258,759)	371,177	(108,355)	(1,656,223)
Net assets, beginning of year	(28,102)	2,913,357	937,524	3,822,778	5,479,002
Net assets, end of year	$ (248,875)	$ 2,654,598	$1,308,701	$ 3,714,424	$3,822,778

See notes to the financial statements

04/03/98 11:47 ☎415 681 2039 SF ZOO 006

SAN FRANCISCO ZOOLOGICAL SOCIETY

Statement of Activities
For the Year Ended June 30, 1996
(With Comparative Totals for 1995)

	Unrestricted	Temporarily Restricted	Permanently Restricted	Totals June 30 1996	Totals June 30 1995
Support and revenues					
Contributions	$ 830,743	$ 677,363	$ 30,688	$ 1,538,794	$ 1,384,311
Membership dues	1,358,507	-	-	1,358,507	1,224,376
Visitor services	3,153,685	-	-	3,153,685	2,882,326
Children's Zoo	206,463	-	-	206,463	196,026
Education and travel programs	77,883	-	-	77,883	71,339
Fund raising and ticketed events	495,891	-	-	495,891	519,391
Gate admissions	1,902,671	-	-	1,902,671	1,718,415
Management fee	4,000,000	-	-	4,000,000	4,000,000
Interest and other	225,690	41,316	-	267,006	280,952
Net assets released from restrictions:					
Satisfaction of program restrictions	1,459,606	(1,459,606)	-	-	-
Total support and revenues	13,710,921	(740,928)	30,688	13,000,680	11,987,334
Expenses					
Program services					
Cost of goods and services provided	2,520,860	-	-	2,520,860	2,160,330
Animal collections, exhibits and zoo improvements	1,871,121	-	-	1,871,121	2,894,278
Membership activities	1,072,401	-	-	1,072,401	1,100,357
Expenditures for Zoo	1,398,813	-	-	1,398,813	1,620,420
City operations	5,765,292	-	-	5,765,292	4,980,115
Total program services	12,626,587	-	-	12,626,587	12,755,500
Supporting services					
General administration	1,205,775	-	-	1,205,775	1,030,530
Repairs and maintenance	327,280	-	-	327,280	485,524
Fund raising	615,534	-	-	615,534	708,265
Interest	26,162	-	-	26,162	41,302
Total supporting services	2,174,761	-	-	2,174,761	2,265,621
Total expenses	14,801,348	-	-	14,801,348	15,021,121
Excess of expenses over support and revenues before bequests	(1,090,427)	(740,928)	30,688	(1,800,668)	(3,033,787)
Bequests	144,445	-	-	144,445	1,124,429
Change in net assets	(945,982)	(740,928)	30,688	(1,656,223)	(1,909,358)
Net assets, beginning of year	917,880	3,654,286	906,838	5,479,002	7,388,360
Net assets, end of year	$ (28,102)	$ 2,913,357	$937,524	$3,822,778	$ 5,479,002

See notes to the financial statements

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SAN FRANCISCO ZOOLOGICAL SOCIETY

Statement of Activities
For the Year Ended June 30, 1995
(With Comparative Totals for 1994)

	Unrestricted	Temporarily Restricted	Permanently Restricted	Totals June 30 1995	Totals June 30 1994
Support and revenues					
Contributions	$ 652,176	$ 727,128	$ 5,007	$ 1,384,311	$ 3,821,212
Membership dues	1,224,374	-	-	1,224,374	1,121,975
Visitor services	2,682,326	-	-	2,682,326	2,469,299
Children's Zoo	196,026	-	-	196,026	189,092
Education and travel programs	71,339	-	-	71,339	51,181
Fund raising and ticketed events	519,591	-	-	519,591	517,381
Gate admissions	1,718,415	-	-	1,718,415	1,084,276
Management fee	4,000,000	-	-	4,000,000	2,913,877
Interest and other	173,077	17,875	-	190,952	259,147
Net assets released from restrictions:					
Satisfaction of program restrictions	2,633,377	(2,633,377)	-	-	-
Total support and revenues	13,870,701	(1,888,374)	5,007	11,987,334	12,447,540
Expenses					
Program services					
Cost of goods and services provided	2,160,330	-	-	2,160,330	1,949,104
Animal collections, exhibits and zoo improvements	2,894,278	-	-	2,894,278	2,657,534
Membership activities	1,100,357	-	-	1,100,357	804,517
Expenditures for Zoo	1,620,420	-	-	1,620,420	1,088,320
City operations	4,980,115	-	-	4,980,115	3,791,617
Total program services	12,755,500	-	-	12,755,500	10,391,092
Supporting services					
General administration	1,030,530	-	-	1,030,530	993,900
Repairs and maintenance	485,524	-	-	485,524	481,442
Fund raising	708,265	-	-	708,265	460,769
Rent	-	-	-	-	9,743
Interest	41,302	-	-	41,302	40,488
Total supporting services	2,285,621	-	-	2,285,621	1,986,352
Total expenses	15,021,121	-	-	15,021,121	12,377,444
Excess of expenses over support and revenues before bequests	(1,150,420)	(1,888,374)	5,007	(3,033,787)	70,096
Bequests	1,124,429	-	-	1,124,429	471,119
Change in net assets	(25,991)	(1,888,374)	5,007	(1,909,358)	541,215
Net assets, beginning of year as previously reported	943,871	5,542,660	901,829	7,388,360	7,137,538
Prior period adjustment - discounting pledge receivables	-	-	-	-	(280,393)
Net assets, beginning of year as restated	943,871	5,542,660	901,829	7,388,360	6,847,145
Net assets, end of year	$ 917,880	$ 3,654,286	$906,836	$ 5,479,002	$ 7,388,360

Statement of Activities
For the Year Ended June 30, 1994
(With Comparative Totals for 1993)

	Unrestricted	Temporarily Restricted	Permanently Restricted	Totals (Memorandum Only) June 30 1994	Totals (Memorandum Only) June 30 1993
Support and revenues					
Contributions	$ 1,114,577	$ 3,183,742	$ (5,988)	$ 4,292,331	$ 5,520,745
Membership dues	1,121,975	-	-	1,121,975	1,118,758
Visitor services	2,489,299	-	-	2,489,299	2,616,149
Children's Zoo	189,092	-	-	189,092	194,576
Education and travel programs	51,181	-	-	51,181	44,682
Fund raising and ticketed events	517,381	-	-	517,381	509,707
Gate admissions	1,084,276	-	-	1,084,276	-
Management fee	2,913,977	-	-	2,913,977	-
Interest and other	226,415	32,732	-	259,147	124,085
Net assets released from restrictions:					
Satisfaction of program restrictions	2,141,194	(2,141,194)	-	-	-
Total support and revenues	11,849,367	1,075,280	(5,988)	12,918,659	10,128,702
Expenses					
Program services					
Cost of goods and services provided	1,949,104	-	-	1,949,104	2,059,921
Animal collections, exhibits and zoo improvements	2,657,534	-	-	2,657,534	915,355
Membership activities	904,517	-	-	904,517	878,037
Expenditures for Zoo	1,088,320	-	-	1,088,320	884,253
City operations	3,791,617	-	-	3,791,617	-
Total program services	10,391,092	-	-	10,391,092	4,737,566
Supporting services					
General administration	993,900	-	-	993,900	618,789
Repairs and maintenance	481,442	-	-	481,442	185,025
Fund raising	460,769	-	-	460,769	533,514
Rent	9,743	-	-	9,743	28,121
Interest	40,498	-	-	40,498	28,315
Total supporting services	1,986,352	-	-	1,986,352	1,393,764
Total expenses	12,377,444	-	-	12,377,444	6,131,330
Cumulative effect of an accounting change on years prior to 1993	-	-	-	-	1,537,714
Change in net assets	(528,077)	1,075,280	(5,988)	541,215	5,535,086
Net assets, beginning of year as previously reported	1,471,948	4,623,090	1,042,500	7,137,538	1,602,452
Prior period adjustment - discounting pledge receivables	-	(155,710)	(134,683)	(290,393)	-
Net assets, beginning of year as restated	1,471,948	4,467,380	907,817	6,847,145	1,602,452
Net assets, end of year	$ 943,871	$ 5,542,660	$ 901,829	$ 7,388,360	$ 7,137,538

See notes to the financial statements

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Attachment 2
Page 4 of 4

Attachment 3

San Francisco Zoological Society Phase II Master Plan
Bond Report

DESCRIPTION	BOND REPORT AMOUNT
ENTRY AND ZOO STREET-yr 2000	$ 5,505,759
AFRICAN SAVANNA "A"-yr 2001	$ 9,188,800
AFRICAN SAVANNA "B"-yr 2002	$ 5,833,300
GREAT APE FOREST W/CLASSROOM & FIELD STATION-yr 2002	$10,437,146
CHILDREN'S CENTER-yr 2000	$ 5,889,500
EDUCATION CENTER-yr 1999	$ 3,748,500
CAROUSEL AND COMMONS-yr 2000	$ 906,950
MADAGASCAR-yr 2000	$ 2,420,900
RESTAURANT-yr 2003	$ 2,236,350
ZOO STREET 2-yr 2002	-
SOUTH AMERICAN GATEWAY-yr 2004	$ 5,542,180
SEASONAL A-1 ATTRACTIONS-ongoing	-
SERVICE, WAREHOUSE, QUARANTINE-yr 1999	$ 1,600,500
REPAIRS, REPLACEMENTS, RENOVATIONS-ongoing	$ 3,745,170
TOTAL CONSTRUCTION COST	$57,055,055
BOND MARK-UPS	
Design Fee	$ 6,914,287
Project Controls	$ 9,030,658
TOTAL BOND BUDGET	$73.000,000
TOTAL PROGRAM COST	$73,000,000

Proposed with SF Resident Freeze Discount								
		Current	Current		Total			Proposed
	1996-97	Main Zoo	Combined	Current	Current	Proposed	Proposed	Revenue
	Attendance	Fee	CZ & MZ Fee	CZ Income	Revenue	Fee	Revenue	Increase
Paid Adult	205,381	$ 7.00	$ 8.00	$ 67,881	$ 1,505,547	$ 9.00	$ 1,848,427	$ 342,881
SF Adult	51,345	$ 7.00	$ 8.00	$ 16,970	$ 376,387	$ 7.00	$ 359,416	$ (16,970)
Paid Youth	13,474	$ 3.50	$ 4.50	$ 7,860	$ 55,017	$ 6.00	$ 80,842	$ 25,824
SF Youth	3,368	$ 3.50	$ 4.50	$ 1,965	$ 13,754	$ 3.50	$ 11,789	$ (1,965)
Paid Senior	14,693	$ 3.50	$ 4.50	$ 7,145	$ 58,570	$ 6.00	$ 88,157	$ 29,587
SF Senior	3,673	$ 3.50	$ 4.50	$ 1,786	$ 14,643	$ 3.50	$ 12,856	$ (1,786)
Paid Child	82,788	$ 1.50	$ 2.50	$ 54,305	$ 178,487	$ 3.00	$ 248,364	$ 69,877
SF Child	20,697	$ 1.50	$ 2.50	$ 13,576	$ 44,622	$ 1.50	$ 31,046	$ (13,576)
Group Adult	4,496	$ 6.00	$ 7.00	$ 1,786	$ 28,762	$ 8.00	$ 35,968	$ 7,206
Group Senior	634	$ 2.50	$ 3.50	$ 893	$ 2,478	$ 5.00	$ 3,170	$ 692
Group Youth	516	$ 2.50	$ 3.50	$ 357	$ 1,647	$ 5.00	$ 2,580	$ 933
Group Child	6,945	$ 1.00	$ 2.00	$ 4,109	$ 11,054	$ 2.00	$ 13,890	$ 2,836
Safari Adult	2,288	$ 5.00	$ -		$ 11,440	$ 6.50	$ 14,872	$ 3,432
Safari Y/S	271	$ 0.50	$ -		$ 136	$ 3.50	$ 949	$ 813
Safari Child	1,331	$ 0.50	$ -		$ 666	$ 1.50	$ 1,997	$ 1,331
Total Paid	411,900			$ 178,634	$ 2,303,209		$ 2,754,322	$ 451,114
Adult Free	86,965							
Child Free	72,689							
Grp Ad. Free	26,640							
Grp Chld. Free	60,809							
Total Free	247,103							
Membership	211,959							
Total Attendance	870,962							

04/03/98 11:49 ☎415 681 2039 SF ZOO 010

Attachment 4

AGENDA

Parks and Recreation Committee
Board of Supervisors
City and County of San Francisco

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REGULAR MEETING

TUESDAY, MAY 5, 1998, 2:00 P..M. VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410
SAN FRANCISCO, CA 94102

MEMBERS: SUPERVISORS AMOS BROWN, GAVIN NEWSOM, SUE BIERMAN

CLERK: ROSEMARY LITTLE–HORANZY

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Disability Access

Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 48 hours prior to the meeting or hearing:

- For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.
- For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

AGENDA

PARKS AND RECREATION COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

REGULAR MEETING

TUESDAY, MAY 5, 1998 - 2:00 P.M. VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: SUPERVISORS BROWN, NEWSON, BIERMAN

CLERK: ROSEMARY LITTLE-HORANZY

1. File 98-0433. [Advisory Dogs Off-Leash Task Force] Resolution creating an Advisory Dogs Off-Leash Task Force to recommend an effective off-leash policy which will enable the City and County of San Francisco to increase the number of dogs off-leash areas in neighborhood parks while equitably balancing that need against the needs of other park users and park resources, to recommend alternative ways to creatively finance the costs associated with increasing the number of dogs off-leash areas in neighborhood parks and to recommend how the City can effectively and fairly enforce its laws and regulations pertaining to dogs. (Supervisors Brown, Bierman)

   ACTION:

2. File 98-0432. [Recreation and Park Department Oversight] Resolution recommending that the Board of Supervisors maintain ongoing oversight of the Recreation and Park Department's progress in implementing the Department of Public Health's recommendations for compliance with the 1992 comprehensive Lead Poisoning Prevention Ordinance. (Supervisor Bierman)
   (Continued from 4/8/98.)

   ACTION:

3. File 98-0388. [Abandoned Shopping Cart Task Force] Resolution creating an Abandoned Shopping Cart Task Force to investigate how the City and County of San Francisco can effectively remove abandoned shopping carts from the City's streets and reduce shopping cart theft which contributes to increasing the cost of living in the City. Such task force shall complete its work and report to the Board of Supervisors. (Supervisor Brown)

   ACTION:

4. File 98–0689. [Acceptance of Gift of Real Property and Cash] Resolution accepting a gift of real property (Lots 14 and 14a, Assessor's Block 67, commonly known as 2340–2366 Leavenworth Street) and of funds in the amount of $100,000 from the Estate of Mary Fay Berrigan, placing the property under the jurisdiction of the Recreation and Park Department, dedicating the property as a park to be called Fay Park, and instructing City departments to take any steps necessary to effectuate this resolution. (City Attorney)

ACTION:

5. File 98–0395. [Interdepartmental Parks Safety Task Force] Hearing to explore possibility of creating an interdepartmental parks safety task force composed of Recreation and Park, Police, Sheriff, and the District Attorney. (Supervisor Newsom)

ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 98–0594. **Harding Park Golf Course Fee Reduction, Ordinance, (Supervisor Newsom), 30 day Rule expires 5/13/98.**

Watch future calendars for scheduling of this matter.

PARKS AND RECREATION COMMITTEE
S.F. Board of Supervisors
Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street

Public Library, Documents Department
Attn: Kate Wingerson

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5/5/98

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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PUBLIC LIBRARY

May 1, 1998

TO: Parks and Recreation Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: May 5, 1998 Parks and Recreation Committee Meeting

Item 2- File 98-432

Note: This item was continued by the Parks and Recreation Committee at its meeting of April 8, 1998.

Department: Board of Supervisors
Department of Public Health (DPH)
Recreation and Parks Department (RPD)

Item: Resolution recommending that the Board of Supervisors maintain oversight of the Recreation and Park Department's (RPD) progress in implementing the Department of Public Health (DPH) recommendations for compliance with the 1992 Comprehensive Lead Poisoning Prevention Ordinance previously enacted by the Board of Supervisors.

Description: The Board of Supervisors enacted the Comprehensive Lead Poisoning Prevention Program (Program) in 1992 to educate parents and other care givers about protecting children from lead poisoning hazards, testing them regularly for lead poisoning, and making all public and private facilities in San Francisco lead-safe for children. In accordance with the Program's requirements, DPH issued a report to the Board of Supervisors in May of 1997 containing recommendations for the Recreation and Park

Department to implement in order to comply with the Program.

The Recreation and Park Department provided the Board of Supervisors with a report describing the RPD efforts to comply with the recommendations made by DPH. According to the resolution, "the Health, Family, and Environment Committee of the Board of Supervisors in a hearing on February 26, 1998 found these efforts unsatisfactory."

Approval of the proposed resolution would authorize the Board of Supervisors to maintain ongoing oversight of RPD's progress in implementing DPH's recommendations in connection with compliance with the 1992 Comprehensive Lead Poisoning Prevention Ordinance previously adopted by the Board of Supervisors. The proposed resolution resolved that the "Director of the Recreation and Park Department provide the Board of Supervisors with a written report regarding their (RPD) progress in complying with the recommendations and with the Program within 180 days of the effective date of this resolution." Approval of the proposed resolution would also authorize the Board of Supervisors to continue the subject oversight activities until the Recreation and Park Department has fully implemented the DPH recommendations.

Comment: According to the Office of the Author, the proposed resolution is intended to ensure that the Recreation and Park Department (a) complies with DPH recommendations for satisfying the 1992 Comprehensive Lead Poisoning Prevention Ordinance, as previously approved by the Board of Supervisors and (b) keep the Board of Supervisors informed of its progress pertaining to such compliance. Approval of this proposed resolution, in and of itself, would not result in any additional costs to the City.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

Memo to the Parks and Recreation Committee
May 5, 1998 Parks and Recreation Committee Meeting

Item 4- File 98-689

Item: Resolution accepting a gift of real property, commonly known as 2340-2366 Leavenworth Street, and funds in the amount of $100,000. Subject property would be placed under the jurisdiction of the Recreation and Park Department, and the property would be dedicated as a park.

Comment: The Office of the Chair of the Committee has advised the Budget Analyst that this item will be continued to the call of the Chair.

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Bierman
President Kaufman
Supervisor Ammiano
Supervisor Katz
Supervisor Leno
Supervisor Medina
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

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AGENDA

Parks and Recreation Committee
Board of Supervisors
City and County of San Francisco

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SPECIAL MEETING

TUESDAY, MAY 19, 1998, 2:00 P.M. VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410
SAN FRANCISCO, CA 94102

MEMBERS: SUPERVISORS AMOS BROWN, GAVIN NEWSOM, SUE BIERMAN

CLERK: ROSEMARY LITTLE-HORANZY

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Disability Access

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AGENDA

PARKS AND RECREATION COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

SPECIAL MEETING

TUESDAY, MAY 19, 1998 – 2:00 P.M. VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: SUPERVISORS BROWN, NEWSON, BIERMAN

CLERK: ROSEMARY LITTLE-HORANZY

1. File 98–0594. [Harding Park Golf Course Fee Reduction] Ordinance imposing a 25 percent fee reduction for members of Harding Park Men's Club and Harding Park Women's Club at Lincoln Golf Course or Sharp Golf Course during selected tee times. (Supervisors Newsom, Brown)

   ACTION:

2. File 98–0689. [Acceptance of Gift of Real Property and Cash] Resolution accepting a gift of real property located at 2340–2366 Leavenworth Street and of funds in the amount of $100,000 from the estate of Mary Fay Berrigan, placing the property under the jurisdiction of the Recreation and Park Department, dedicating the property as a park to be called Fay Park, and instructing City departments to take any steps necessary to effectuate this resolution. (Supervisors Brown, Bierman)

   ACTION:

PARKS AND RECREATION COMMITTEE
S.F. Board of Supervisors
Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

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CITY AND COUNTY OF SAN FRANCISCO

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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

May 15, 1998

TO: Parks and Recreation Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: May 19, 1998 Parks and Recreation Committee Meeting

Item 1 – File 98-594

Department: Recreation and Parks Department (RPD)

Item: Ordinance imposing a 25 percent fee reduction at either Lincoln Park Golf Course or Sharp Park Golf Course for members of the Harding Park Men's Club and Harding Park Women's Club during selected tee times.

Description: The Recreation and Park Commission has approved an agreement with the United States Golf Association to use Harding Park Golf Course for parking during the United States Open Golf Tournament. Harding Park Golf Course will therefore be closed for golf between Monday, June 15 and Sunday, June 22, 1998. That agreement included a provision for reimbursement by the USGA of up to $5,000 to provide discounted golf fees to members of the Harding Park Men's Club and the Harding Park Women's Club.

The proposed ordinance will provide Harding Park Men's Club and Harding Park Women's Club members with a 25 percent fee reduction to play at two other City-owned golf courses, either Lincoln Park or Sharp Park. One set of tee times will be reserved for members of each of the two clubs.

According to Mr. Ernie Prindle, Acting RPD Assistant General Manager, the discounted tee times will be limited and the total reduction to golf fees resulting from the proposed discount will not exceed $5,000.

Recommendation: Approve the proposed ordinance.

REVISED May 19, 1998

Item 2 - File 98-689

Department: Recreation and Park Department (RPD)

Item: Resolution accepting a gift of real property located at 2340-2366 Leavenworth Street and of cash in the amount of $100,000 from the estate of Ms. Mary Fay Berrigan, placing the property under the jurisdiction of the Recreation and Park Department, dedicating the property as a park to be called Fay Park, and instructing City departments to take any steps necessary to effectuate this resolution.

Description: Approval of the subject resolution would accept the following bequest from Ms. Berrigan:

1) Lots 14 and 14a, Block 67, commonly known as 2340-2366 Leavenworth Street, located at the southeast corner of Chestnut and Leavenworth Streets, which includes a hillside garden designed by renowned landscape architect Thomas Church occupying 8,598 square feet, together with the structures thereon including a three-story, 5,400 square foot residence, for the purpose of dedicating the property as public open space to be used for developing a park to be called Fay Park, and

2) if the City accepts the gift of real property and dedicates it as described above, then the will also gives a cash gift of $100,000 for the construction of such buildings, facilities, and equipment as are appropriate for a park, including the demolition of the residence, if desired.

According to Mr. Gerald Green, Director of Planning, acquisition of the subject real property for public open space and the required conversion of the subject real property to public open space designated as Fay Park are categorically exempt from Environmental Review under Class 8, 16 and 25 of the State Environmental Review Guidelines and Section 15061 (b)(3) [General Rule Exclusion] of the State Guidelines. The subject project has been reviewed by the Planning Commission and found to be consistent with the Eight Priority Policies of Planning Code Section 101.1 and in conformity with the General Plan.

Comments:

1. According to Ms. Mariam Morley of the City Attorney's Office, the will of Ms. Berrigan sets forth a condition on the subject gift that the City accept the real property by July 2, 1998 in order to receive the bequest. Ms. Morley notes that the will stipulates that if the City is unable to accept the property by July 2, 1998, the bequest will be given to the Society for the Prevention of Cruelty to Animals (SPCA).

Ms. Morley advises that Ms. Berrigan's will does not permit the City to sell the subject real property. If the City accepts the gift, it must be used for the creation of public open space to be called Fay Park. However, if the gift is given to the SPCA, the SPCA is not prohibited from selling the property. According to Mr. Anthony DeLucchi of the Real Estate Department, the subject property has not been appraised by DRE but is likely to have a value in excess of $2 million.

2. According to a letter from the SPCA addressed to the Recreation and Park Commission, the SPCA has offered to share half the proceeds from the sale of the property with the City, which could result in cash proceeds of approximately $1 million to the City, and, subject to approval by the Board of Supervisors, could be accepted and used to support City parks.

3. The subject real property contains a residence and a professionally designed and maintained garden. According to Mr. Joel Robinson of RPD, the preliminary annual cost estimate of maintaining Fay Park in the existing character of the grounds would be approximately $20,794, based on the salary and fringe benefits for a 0.5 FTE 3417 Gardener. Additionally, Mr. Ernie Prindle of RPD notes that modifications to the gate and garden would be necessary to meet the requirements of the Americans with Disabilities Act (ADA) and that the residence is in need of some deferred maintenance, including exterior paint. Mr. Prindle's total cost estimate for capital improvements needed to convert the private garden to public open space is approximately $116,767, as shown in Attachment 1, provided by RPD. The total annual budget would include $20,794 for grounds maintenance as described above, in addition to operating costs, which Mr. Prindle notes cannot be estimated until RPD has a definitive plan for the subject property. As of the writing of this report, Mr. Prindle reports that no funding

source has been identified for the necessary capital and operation and maintenance costs which are not met by the $100,000 cash bequest.

4. If the residence were to be open to the public and included as part of Fay Park, Mr. Robinson reports that the residence would require renovations for compliance with the City's Building Code for public use. A preliminary estimate of such renovations is approximately $1,046,000, as described in Attachment 2, provided by RPD. According to Mr. Prindle, RPD would present a budget request to the Open Space Advisory Committee in the FY 1999-2000 for capital improvements to the residence. However, Mr. Robinson notes that including the residence in Fay Park is not required by the bequest, and the residence could be closed to the public. If RPD closed the residence to the public, Mr. Prindle notes that a caretaker would likely need to be assigned to the facility and would pay a rental rate equal to the fair market value of the residence which would be offset by providing maintenance and security services. Mr. Prindle reports that if the residence and garden were open to the public, fees could be charged to visitors, subject to approval by the Board of Supervisors, and, with Board of Supervisors approval, the fee revenue could be applied toward maintenance costs of the property.

5. Mr. Robinson reports that it could be possible to dedicate the grounds as Fay Park and to lease the residence to a nonprofit organization for administrative space, subject to Board of Supervisors approval. Such lease revenues could be used to fund maintenance and improvements to Fay Park and/or renovation of the residence. Neither RPD nor DRE has estimated the potential lease rate for the subject facility, or the cost of renovations that would be required to lease the residence.

6. A final option is the demolition of the residence, and expansion of the garden to include the former site of the residence. The Budget Analyst contacted three demolition contractors in the Bay Area. Based on these contacts, it is estimated that $50,000 to $75,000 would be needed to demolish the subject residence. The bequest provides $100,000 cash, which can be used for the purpose of demolishing the residence. Mr. Robinson notes that if

demolition of the residence was approved as part of an RPD plan for Fay Park, a contract for such demolition would be put out to competitive bid.

7. Mr. Robinson reports that other parks in the Russian Hill neighborhood and across the City have successfully developed private funding sources to pay for park maintenance and activities. Mr. Robinson notes that supporters of the City's acceptance of the gift of the subject property have expressed willingness to engage in private fundraising to support Fay Park.

8. According to Mr. Robinson, although RPD does not have a detailed plan at this time regarding the implementation of the requirements of developing public open space into Fay Park, RPD and the Recreation and Park Commission both unanimously recommend acceptance of the gift of real property and the $100,000 cash bequest. Mr. Robinson notes that the grounds and garden area of the subject property, as is, would be attractive open space and an appropriate addition to the neighborhood.

9. As noted above, Mr. Prindle reports that no source of funding has been identified for the estimated $116,747 in capital costs, which would be required to develop the subject real property into public open space designated as Fay Park, aside from the $100,000 cash bequest. Except for a 0.5 FTE Gardener at an annual cost of $20,794, RPD has neither estimated the total operating and maintenance costs which may be needed, nor has RPD identified a source of funding for the costs of Fay Park, since there is no specific RPD plan for Fay Park.

If the City were not to accept the proposed gift, which would then enable the SPCA to sell the property, then the City could negotiate with the SPCA to share the proceeds, estimated to be over $2 million. The City would then continue to collect the property taxes estimated by the Assessor's Office to be $23,800 per year.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Bierman
President Kaufman
Supervisor Ammiano
Supervisor Katz
Supervisor Leno
Supervisor Medina
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
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Attachment 1

Fay Property - Preliminary cost estimate
April 1998

ITEM	DESCRIPTION	QUANTITY	UNIT COST	TOTAL COST
LOWER TERRACE				
1	Replace wood deck and construct ramp to building	270 s.f.	Allow	$10,000
2	Replace wood railing	45 l.f.	$10/l.f.	$450
3	Restore wrought-iron, decorative light poles	2 of each	Allow	$1,500
UPPER TERRACE				
4	Replace wood steps and railings leading to the upper terrace	20 l.f.	Allow	$2,000
5	Replace any deteriorated balusters and rails	NA	Allow	$2,000
6	Add balusters to decrease width of openings	25 l.f.	$100/l.f.	$2,500
7	Replace perimeter apron of the wood deck	36 l.f.	$20/l.f.	$720
8	Replace wood rails on the simple railings	30 l.f.	$15/l.f.	$450
9	Paint gazebos	2 of each	Allow	$1,500
10	Widen concrete pathways to 48" for access	800 s.f.	$5/s.f.	$4,000
11	Provide 30" x 48" wheelchair space next to (2) benches	NA	Allow	$1,500
VIEWING PLATFORM				
12	Replace wood steps	NA	Allow	$4,000
OTHER				
13	Replace 5' high, wood fence along Leavenworth Street and widen gates to 32", and provide new, accessible entrance from Leavenworth Street	95 l.f.	Allow	$4,000
14	Paint Leavenworth Street fence	95 l.f.	Allow	$1,500
15	Engineer to inspect concrete retaining wall on Chestnut Street	NA	Allow	$2,000
16	Replace site irrigation	8,600 s.f.	$1.25/s.f.	$10,750
17	Replace metal handrails	2 of each	Allow	$1,500
18	Replacement of cracked sidewalk	NA	Allow	$1,000
19	Reset cobblestones outside patio landscape	NA	Allow	$1,000
20	Remove pines trees	3 of each	Allow	$2,500
21	Miscellaneous landscape plantings	2,000 s.f.	$5/s.f.	$10,000
CONSTRUCTION ESTIMATE				$64,870
DESIGN DEVELOPMENT (25%)				$16,218
CONSTRUCTION MANAGEMENT (25%)				$16,218
SUBTOTAL				$97,306
CONTINGENCY (20%)				$19,461
TOTAL COST ESTIMATE				**$116,767**

City and County of San Francisco **Recreation and Park Department**

MEMORANDUM

DATE: April 6, 1998

TO: Deborah Learner

FROM: Tony Leung

RE: Fay Property Building Renovation Cost Estimate

Since there is little information on the existing building and since the intended use of the building has not been determined, the cost estimate will be calculated using a cost-per-square-foot approach based on renovation costs of similar types of wood frame buildings and makes the following assumptions:

- Assumes existing elevator can remain and can be made to comply with ADA with minor alterations. Assume no elevator access to basement required.
- Assumes no major structural renovation or foundation work.
- Assumes no geological problems or hazardous soils conditions.

The cost breakdown is as follows:

Construction: 5,400 s.f. @ $125/s.f.	$675,000
Construction contingency (15%):	$102,000
Project Management, Design and Engineering:	$145,000
Construction Management and Inspection:	$60,000
Hazardous Materials Survey and Inspection:	$25,000
Art Enrichment:	$14,000
Misc. project, permit, fees:	$25,000
Total:	**$1,046,000.00**

McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898

FAX: (415) 666-7130
Phone: (415) 831-2700

Scope of work shall include disabled access improvements, electrical, plumbing, heating and ventilation upgrades, and hazardous materials abatement to bring building into compliance with building codes. Work also include complete renovation of existing kitchen and toilet facilities, removal of existing finishes and installation of new finishes, modification of doors and walls to meet ADA requirements, replacement of deteriorated woodwork, painting of entire building inside and outside, renovation of existing outdoor terraces, and installation new roof.

Because of the preliminary nature of this project, it is my recommendation that the cost estimate be re-evaluated as more information on the building is collected.

File:FayProp0406

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Parks and Recreation Committee
Board of Supervisors
City and County of San Francisco

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REGULAR MEETING

TUESDAY, JUNE 2, 1998, 2:00 P.M.

VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410
SAN FRANCISCO, CA 94102

MEMBERS: SUPERVISORS AMOS BROWN, GAVIN NEWSOM, SUE BIERMAN

CLERK: ROSEMARY LITTLE–HORANZY

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AGENDA

PARKS AND RECREATION COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

REGULAR MEETING

TUESDAY, JUNE 2, 1998 - 2:00 P.M. VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: SUPERVISORS AMOS BROWN, GAVIN NEWSON, SUE BIERMAN

CLERK: ROSEMARY LITTLE-HORANZY

1. File 98-0787. [Gift Acceptance] Resolution accepting two gifts in the amount of $150,000 from Mr. Tully M. Friedman through the Friends of Recreation and Parks and from the Friends of Recreation and Parks. (Supervisor Brown)

   ACTION:

2. File 98-0816. [Community Parks Task Force Plan] Resolution adopting the Community Parks Task Force Plan as policy for the City and County and recognizing a need for continued cooperation and discussion with Recreation and Parks Department and neighborhood groups to refine and apply the Parks Plan recommendations. (Supervisors Newsom, Brown, Leno, Kaufman, Bierman)

   ACTION:

3. File 98-0785. [Interdepartmental Parks Safety Committee] Resolution creating an Interdepartmental Parks Safety Committee to collaboratively address criminal activities within our parks in conjunction with the Police Department's Operation Parks and to provide progress reports to the Board of Supervisors' Parks and Recreation Committee on a monthly basis. (Supervisor Newsom)

   ACTION:

4. File 98-0238. [Sharon Arts Studios] Hearing to consider the plans for Sharon Arts Studios. (Supervisor Ammiano)

   ACTION:

5. File 98-0679. [Use of City Owned Property beside Schools] Hearing to consider multi-use of land located beside schools at night and on weekends by the general public. (Supervisors Newsom)

   ACTION:

6. File 98–0868. [Public Parks Private Funding] Hearing to consider the potential increase in private funding for public parks and the possible impacts of such funding on the future of San Francisco parks. (Supervisor Brown)

ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 98–0816. **Community Parks Task Force Plan, Resolution, (Supervisor Newsom), 30 day Rule expires 6/17/98.**

Watch future calendars for scheduling of this matter.

PARKS AND RECREATION COMMITTEE
S.F. Board of Supervisors
Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street

Public Library, Gov't Information Ctr., 5th Flr.
Attn: Susan Hom, Dept. 41

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

May 29, 1998

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TO: Parks and Recreation Committee

FROM: Budget Analyst Recommendations for meeting of.

SUBJECT: June 2, 1998 Parks and Recreation Committee Meeting

Item 1 - File 98-787

Department: Recreation and Park Department (RPD)

Item: Resolution accepting two cash gifts in the total amount of $150,000, including $50,000 from Mr. Tully M. Friedman and $100,000 from the Friends of Recreation and Parks to the RPD.

Description: Mr. Tully M. Friedman has offered a cash gift in the amount of $50,000 to the Friends of Recreation and Parks, who is in turn transferring the gift to RPD. In addition, the Friends of Recreation and Parks has offered another cash gift in the amount of $100,000 to RPD, for a total gift of $150,000 to the RPD, for the repair and upgrade of the Herschell-Spillman Carousel and the building in which it is housed, located in Golden Gate Park.

The Herschell-Spillman Carousel was featured at the 1939 World's Fair on Treasure Island and then moved to the Children's Playground in Golden Gate Park in 1941. According to Mr. Ernie Prindle of the Recreation and Park

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Bierman
President Kaufman
Supervisor Ammiano
Supervisor Katz
Supervisor Leno
Supervisor Medina
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

Attachment

Carrousel Building Estimates

Replacement of all windows with safety glass	$22,700
Replace Security Alarm System	$3,000
Replace Fire Alarm System	$7,000
Crank Bearing Replacement	$10,000
Exterior Painting	$15,500
Seismic Retrofit	$50,000
Interior Lighting	$4,000
Exterior Lighting	$13,000
Roof Replacement	$26,000
Total	$151,200

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AGENDA

Parks and Recreation Committee
Board of Supervisors
City and County of San Francisco

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REGULAR MEETING

TUESDAY, JULY 7, 1998, 2:00 P.M.

VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410
SAN FRANCISCO, CA 94102

MEMBERS: SUPERVISORS AMOS BROWN, GAVIN NEWSOM, SUE BIERMAN

CLERK: ROSEMARY LITTLE-HORANZY

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AGENDA

PARKS AND RECREATION COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

REGULAR MEETING

TUESDAY, JULY 7, 1998 - 2:00 P.M. VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: SUPERVISORS AMOS BROWN, GAVIN NEWSON, SUE BIERMAN

CLERK: ROSEMARY LITTLE-HORANZY

1. File 98-0898. [Periodic Assessment-Parks and Recreation Programs] Ordinance amending the Park Code by adding Section 3.18 requiring the Recreation and Park Department to conduct a survey every five years of the public's satisfaction with the current condition of city parks and recreation facilities, the public's satisfaction with the department's current programs and the public's perception of the need for changes to existing parks, facilities and programs, and requiring the department to report to the Board of Supervisors on the results of the survey. (Supervisor Newsom)

   ACTION:

2. File 98-0921. [Park and Open Space Fund] Resolution concurring with the general recommendations of the Park and Open Space Fund for fiscal year 1998-1999, reserving approval or disapproval on specific acquisitions. (Reration and Park Department)

   ACTION:

3. File 98-1096. [Music concourse and Organ Pavilion] Resolution endorsing the concept of the Mid-Embarcadero Music Concourse and Organ Pavilion and directing the Planning, Recreation and Park, Public Works and other relevant City departments to develop a detailed proposal and identify funding sources. (Supervisor Bierman)

   ACTION:

4. File 98-1055. [Hearing on Status of Stadium-Mall] Hearing to consider the status of the proposed stadium-mall project to be built at Candlestick Point. (Supervisor Brown

   ACTION:

5. File 98-1056. [Criminal Activities in Dolores Park] Hearing to examine the criminal activities threatening neighbors and visitors within Dolores Park, to realistically gauge the extent of criminal problems within the park, and to develop a methodical plan of action for alleviating the problem. (Supervisor Newsom)

   ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction.

There are no items no pending in the Committee that fall under the 30-day Rule.

PARKS AND RECREATION COMMITTEE
S.F. Board of Supervisors
Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

July 2, 1998

TO: Parks and Recreation Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: July 7, 1998 Parks and Recreation Committee Meeting

Item 2 - File 98-921

Department: Recreation and Park Department (RPD)

Items: Resolution concurring with the joint recommendations of the Recreation and Park and Planning Commissions for the proposed expenditure plans for the Park and Open Space Fund for FY 1998-99, with the reservation that the Board of Supervisors may approve or disapprove any specific acquisitions for which funding might be provided in the FY 1998-99 Open Space budget, at such time as the acquisitions are presented to the Board of Supervisors for approval.

Description: The Park and Open Space Program, supported by the Park and Open Space Fund, was first established by the voters under Proposition J in 1973, under the provisions of Section 6.413 of the City's Charter (now Section 16.107 of the new Charter). Section 16.107 imposed an annual Property Tax of 2.5 cents per hundred dollars of assessed property valuation, to be set aside for the Park and Open Space Fund for a period of 15 years. FY 1989-90 constituted the 15th and last year of this program, which began in 1974. However, in November of 1988, San Francisco voters approved Proposition E, which extended the Open Space Acquisition and Park Renovation

Fund an additional 15 years, from July 1, 1990 through June 30, 2005.

According to Section 16.107 of the Charter, not more than 40 percent of the Fund in any year can be used for maintenance of properties previously acquired, developed and renovated under Proposition J (the first 15 years of the Open Space Fund). The remaining money (60 percent of the total Park and Open Space Fund) in the Fund must be allocated as follows: (1) at least 40 percent for acquiring and developing property; (2) at least 15 percent for renovation; (3) not more than 25 percent for maintaining property and recreational facilities acquired under Proposition E (i.e., after FY 1990-91) for programs other than the After-School Recreation programs, and for administration; and (4) 20 percent shall be used for After School Recreation programs.

The Park and Open Space Program is administered by the Recreation and Park Department (RPD), with input from the Park and Open Space Citizens Advisory Committee. The General Manager of the RPD prepares an expenditure plan for annual allocation of the Open Space Fund on the basis of recommendations from the Park and Open Space Citizens Advisory Committee. The General Manager's Report containing this expenditure plan is then submitted to the Recreation and Park Commission and the City Planning Commission.

Under the proposed resolution the Board of Supervisors would concur with the May 21, 1998 joint recommendations of the Recreation and Park and Planning Commissions to adopt the expenditure plan contained in the report of the General Manager of the RPD. However, the Board of Supervisors would reserve the right to approve or disapprove any specific acquisitions for which funding might be provided in the FY 1998-99 Open Space budget.

The RPD's proposed FY 1998-99 budget of $16,000,000 plus $3,061,344 in reprogrammed funds from prior years, for a total of $19,061,344, includes the following expenditures from the Open Space Fund:

	Amount	Percent of Total $16,000,000 Fund	Percent of $16,000,000 Balance of Fund Not Allocated to Maintenance of Properties Acquired Under Proposition J	Reprogrammed Funds from Previous Years	Total Funds Available FY 1998-99
Total Park and Open Space Fund	$16,000,000	100%			
Maintenance of Properties Previously Acquired and Developed Under Proposition J	5,900,000	36.9		0	5,900,000
Balance of Fund (Allocated Below)	$10,100,000	63.1%			
Acquisition and Development	4,040,000	25.3	40	3,061,344	7,101,344
Renovation	2,427,000	15.2	24	0	2,427,000
Administration and Maintenance of Properties Acquired Under Proposition E	1,613,000	10.0	16	0	1,613,000
After School Program	2,020,000	12.6	20	0	2,020,000
Total Balance of Fund	$10,100,000	63.1%	100%	$3,061,344	$19,061,344

As shown in the Table above and noted earlier, including the requested FY 1998-99 budget of $16,000,000 and the reprogrammed funds of prior years of $3,061,344, the total available funds for the FY 1998-99 Open Space Fund would be $19,061,344.

Comments:

1. Based on information outlined in the $16,000,000 spending plan for the total Program Budget, excluding reprogrammed funds, the percentage of the Fund proceeds to be expended for each category of expenditures is in conformance with the requirements of Charter Section 16.107.

2. The joint recommendations of the Recreation and Park and Planning Commissions would reprogram a total of $3,061,344 in the Park and Open Space Fund, from projects funded in previous years. The reprogramming of funds is summarized as follows:

(A) The reprogramming of $2,841,344 of unexpended funds of the following projects from prior years that are either inactive, on hold or have a completed budget to be reallocated to augment funds for the renovation of King Pool:

(1) Regional Trails	$175,105
(2) South of Market Park	2,216239
(3) Tenderloin Preschool	250,000
(4) Visitacion Valley	200.000
Total	$2,841,344

(B) The reprogramming of $220,000 of unexpended funds of other projects from prior years that are either inactive or on hold to be reallocated to augment funds for the completion of the Richmond Recreation Center:

(5) Athletic Field Acquisition	$100,000
(6) Coffman Pool	120.000
Total	$220,000

Attachment I provided by Mr. Ernie Prindle of RPD, describes the status of the above six listed projects.

2. The RPD's General Manager's Report states that for the last two years the Open Space Fund had accumulated a funding shortfall of $2,816,000. Mr. Prindle advises that it is now planned that representatives of the Park and Open Space Fund will meet regularly with the Controller throughout the year to ensure that future revenue estimates reconcile accurately with actual revenues received. The General Manager's Report recommended that monies from the following projects be reallocated to resolve the funding shortfall:

Completed Projects (Close Account)	323,516
Budget Completed (Surplus)	125,275
Inactive (Close Account)	197,014
Athletic Field Acquisition	810,949
Coffman Pool	33,144
South of Market Park	50,000
Glen Park Master Plan Improvements	9,966
FY 1997-98 Maintenance Reduction	300,000
Sharon Arts (New Site)	925,000
Transportation – City Wide	41,136
Total	$2,816,000

Attachment II provided by Mr. Prindle of RPD describes the status of the above listed projects.

3. The proposed resolution provides that the Board of Supervisors concurs with the joint recommendations of the Recreation and Park and Planning Commissions concerning proposed FY 1998-99 Open Space expenditures, with the reservation that the Board of Supervisors may approve or disapprove any specific acquisitions for which funding might be provided in the FY 1998-99 Open Space budget.

4. The proposed budget for Administration and Maintenance includes funds for two new staff positions to support the Open Space Program: a 1366 Volunteer Coordinator and a 5272 Assistant Landscape Architect. Mr. Prindle advises that the Volunteer Coordinator position would be used in the Office of Neighborhood Services to coordinate community group activities. The Assistant Landscape Architect would perform a range of architectural duties within the Open Space Program. The annual cost of the proposed new positions at the top salary step, using anticipated FY 1998-99 salary rates, is as follows:

Position	Annualized Salary at Top Step
1366 Volunteer Coordinator	$47,450
5272 Assistant Landscape Architect	66,920
Total Annual Cost	$114,370

These two new positions are included in the RPD's proposed FY 1998-99 budget. The Budget Analyst has recommended the approval of the proposed two positions for FY 1998-99.

Recommendation: Approval of the proposed resolution is a policy decision for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Bierman
President Kaufman
Supervisor Ammiano
Supervisor Katz
Supervisor Leno
Supervisor Medina
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

ATTACHMENT I
Memorandum to Finance Committee
FY1998-99 Park and Open Space Program

Regional Trails (Twin Peaks): Since the FY1990-91 Program, the Committee has recommended the allocation of a total of $210,000 towards the fund for the development of trails and other improvements to preserve and enhance the natural resources of Twin Peaks. The preliminary cost estimate for trail development and other improvements at Twin Peaks is approximately $750,000. Due to the prohibitive cost of the project, the Committee and staff have recommended reprogramming the project fund balance to King Pool ($175,105) and to abate the Open Space Fund deficit ($3,051) in the FY1998-99 Program. Thus, the project account balance would be reduced to $0.00.

South of Market Site: There has been a long-standing need for a large open park in the South of Market area. A site at 7th and Harrison Streets (Block 3754, Lots 17, 62, 63 and 64) was acquired in order to exchange this parcel for the Bessie Carmichael School site. The site swap has been completed. Development of the new park on the Bessie Carmichael site is on hold for approximately three years to allow the school district to build a new school on the McCormick site. Therefore, the Committee and staff have recommended reprogramming the project fund balance to other immediate needs (King Pool and the Open Space Fund deficit) in the FY1998-99 Program. Thus, the project fund balance would be reduced to $0.00.

Tenderloin Preschool Playground Site: The project is the acquisition and development of a new park to serve two- to five-year olds at the northwest corner of Hyde and Turk Streets. The site was acquired on December 4, 1997 for $287,000, and cleanup of limited toxic contamination (underground fuel tanks) was completed at a cost of $34,005 in March, 1998. Funds are available to develop the park, leaving a surplus of $250,000. Therefore, the Committee and staff have recommended reprogramming $250,000 to other immediate needs (King Pool). The community planning process has been initiated.

Visitacion Valley - Reis Tract: The project is the acquisition and development of Water Department parcels near Campbell-Rutland Mini Park. Staff has been working with the community to develop a conceptual plan for renovation and expansion of Campbell-Rutland Mini Park. The Department has submitted a request through the Mayor's Office to lease (at no cost) several parcels from the Water Department adjacent to Campbell-Rutland Mini Park (Block 6208, Lots 18-22). In FY1998-99, the Committee and staff have recommended reprogramming $200,000 to King Pool (leaving a fund balance of $0.00 for the Reis Tract).

Athletic Field Development: This project is for the acquisition and development of a site to be used as a multi-purpose athletic field. A specific site has not been identified. A total of $1,042,000 was allocated to this project between FY1994-95 and FY1997-98. These funds, however, were reprogrammed to other projects, including the renovation of Franklin Square Soccer Field ($167,000). In the FY1998-99 Program, it is proposed to reprogram the remaining funds to the development of the Richmond Recreation Center ($100,000) and the balance to the abatement of the Open Space Fund deficit, leaving a project balance of $0.00.

Coffman Pool: This funding request was originally for a new roof, eaves and rafters. According to the Department of Public Works, however, the estimated cost to rehabilitate the facility (including compliance with current building and accessibility codes) is approximately $4 million. $235,000 was banked for the project. The Committee and staff have recommended reprogramming $63,000 to abate the deficit and $120,000 toward the construction of the new Richmond Recreation Center. This will leave a balance of $52,000 for design development for Coffman Pool.

Memorandum to Finance Committee
FY1998-99 Park and Open Space Program

Completed Projects, Budget Completed, and Inactive Projects: See attached summary.

Athletic Field Development: This project is for the acquisition and development of a site to be used as a multi-purpose athletic field. A specific site has not been identified. A total of $1,042,000 was allocated to this project between FY1994-95 and FY1997-98. These funds, however, were reprogrammed to other projects, including the renovation of Franklin Square Soccer Field ($167,000). In the FY1998-99 Program, it is proposed to reprogram the remaining funds to the development of the Richmond Recreation Center ($100,000) and the balance to the abatement of the Open Space Fund deficit, leaving a project balance of $0.00.

Coffman Pool: This funding request was originally for a new roof, eaves and rafters. According to the Department of Public Works, however, the estimated cost to rehabilitate the facility (including compliance with current building and accessibility codes) is approximately $4 million. $235,000 was banked for the project. The Committee and staff have recommended reprogramming $63,000 to abate the deficit and $120,000 toward the construction of the new Richmond Recreation Center. This will leave a balance of $52,000 for design development for Coffman Pool.

South of Market Site: There has been a long-standing need for a large open park in the South of Market area. A site at 7th and Harrison Streets (Block 3754, Lots 17, 62, 63 and 64) was acquired in order to exchange this parcel for the Bessie Carmichael School site. The site swap has been completed. Development of the new park on the Bessie Carmichael site is on hold for approximately three years to allow the school district to build a new school on the McCormick site. Therefore, the Committee and staff have recommended reprogramming the project fund balance to other immediate needs (King Pool and the Open Space Fund deficit) in the FY1998-99 Program. Thus, the project fund balance would be reduced to $0.00.

Glen Park Master Plan Improvements: A request was submitted in the FY97-98 Program to implement a circulation plan and possibly begin design work on disabled access improvements to the recreation center. Current project balance is $9,966 and approximately $15,000 is encumbered (DPW-Design). Funds have been expended for DPW Master Plan preparation and technical support ($25,000), a land management study ($52,000), and an independent facilitator and DPW staff support for circulation workshops (approximately $45,000). Consensus could not be reached regarding a circulation plan. Since that time, buses have been used to bring children to the Silver Tree Day Camp. Therefore, the Committee and staff have recommended reprogramming the project fund balance ($9,966) to abatement of the Open Space Fund deficit.

FY1997-98 Maintenance Reduction: The maintenance budget for the current fiscal year was reduced by eliminating equipment and other expenses ($300,000).

Sharon Arts Center, New Site: Since the Program for FY1995-96, a total of $925,000 has been banked toward a new site for the Arts and Crafts Program. A new site has not yet been identified, and the program remains at its current location in Golden Gate Park. In the FY1998-99 Program, staff recommends reprogramming the project balance to abate the Open Space Fund deficit (leaving a project balance of $0.00).

Transportation Program: This is an ongoing recreation program to provide transportation to the Randall Museum for children from areas identified as "high need" for recreation and open space in the City's General Plan (Recreation and Open Space Element). There currently is a sufficient balance remaining in the fund to cover the expenses of the FY1998-99 program. Therefore, the Committee and staff have recommended reprogramming surplus funds ($41,136) to the abatement of the Open Space Fund deficit.

CLOSED PROJECT ACCOUNTS SUMMARY

Project	Completed Project Close Account	Budget Completed Close Account	Inactive Close Account
ACQ. & DEV. PROJECTS			
Alioto Mini Park	17,697.82		
Brewster/Franconia	14,234.38		
Brooks Park Acquisition	633.94		
Mullen/Peralta Acquisition	2,984.52		
Rec & Park Waterfront-Hilltop			5,218.52
Regional Trails			178,156.30
Reservoir Development			25,000.00
Tenderloin Playground	161,830.37		
Untitled			(71,561.82)
Untitled			(176,813.55)
Various Locations-Acquisitions		1,365.50	
Various Parks-Reforestation		19,365.42	
Visitacion Valley Gym	1,000.00		
RENOVATION PROJECTS			
Bleachers-City Wide			1,883.86
Cabrillo F/H Renovation	7,099.94		
Children's Play Areas Plan		100,000.00	
Chinese Playground	2.17		
Coit Tower-Improvements			32,991.73
Cow Hollow Clubhouse	5,815.40		
Crocker Amazon Renovate			24,609.00
Excelsior F/H Renovation	724.64		
Excelsior P/G Clubhouse Rehab	18,253.14		
Franklin Square Soccer Field			29,598.38
Fulton Clubhouse Rehab.	950.32		
GGP Bandshell	5,000.00		
Hunter's Point	14,209.60		
Laurel Playground-Renovate			10,375.84
McLaren Park Improvements		2,394.33	
Miraloma Clubhouse	17,968.93		
Misc. Open Space Program			26,698.09
Mission Dolores Clubhouse	6,739.63		
Oceanview			6,278.26
Open Space-Bernal Playground	5.07		
Open Space-Unallocated			(138,392.50)
Open Space-Various Locations			(851.01)
Portola Playground	3.97		
St. Mary's Recreation Center	(24,727.00)		
Stern Grove Benches	4,387.18		
Stern Grove Erosion	15,000.00		
Sunset Recreation Center	24,221.61		
Sunset Rec. Ctr. Rehab.	1,877.20		
Sunset Rec. Ctr. Remodeling	27,965.00		
Upper Noe Bleachers	959.20		
Var. Playgrounds-Exercise Eq.		2,140.27	
Var. Tennnis Courts-Renovate	(3,676.00)		
Various Facilities-Roofing		9.74	
Various Locations-Rehab			315,644.08
Various Locations-Play Equip.	2,354.77		
Various Rec Centers-Interior			137,158.27
Wawona Clubhouse			(33,000.00)
West Sunset Playground			(874.00)
TOTAL:	323,515.80	125,275.26	372,119.45

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AGENDA

Parks and Recreation Committee
Board of Supervisors
City and County of San Francisco

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REGULAR MEETING

TUESDAY, AUGUST 4, 1998, 2:00 P.M. VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: SUPERVISORS AMOS BROWN, GAVIN NEWSOM, SUE BIERMAN

CLERK: ROSEMARY LITTLE-HORANZY

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Disability Access

Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 48 hours prior to the meeting or hearing:

- For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.
- For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

1. File 98–0864. [Bike Racks in Parks and Recreation Areas] Resolution urging the Department of Parking and Traffic's Bicycle program to develop a systematic plan for installing bicycle racks in parks and near large recreation centers; also to explore two or three traffic–calming pilot projects adjacent to parks during 1998–99. (Supervisor Newsom)

   ACTION:

2. File 98–1055. [Hearing on Status of Stadium–Mall] Hearing to consider the status of the proposed stadium–mall project to be built at Candlestick Point. (Supervisor Brown) (Continued from 7/7/98.)

   ACTION:

3. File 98–1226. [Public Golf Courses] Hearing to consider what can be done to improve the state of San Francisco's public golf courses. (Supervisor Brown)

   ACTION:

4. File 98–0967. [Golden Gate Park Conservatory of Flowers] Hearing to consider the status of repairs at the Conservatory of Flowers. (Supervisor Ammiano)

   ACTION:

5. File 98–0916. [Golden Gate Park Conservatory of Flowers] Hearing to consider issues connected with the Golden Gate Park Conservatory of Flowers such as the educational mission for the planned Education Center, a business plan, a collections plan and a plan for the best funding options. (Supervisor Newsom)

   ACTION:

LEGISLATION UNDER THE 30 DAY RULE

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BOARD of SUPERVISORS

401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-5184

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August 19, 1998

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NOTICE OF CANCELLED MEETING

PARKS AND RECREATION COMMITTEE

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the **PARKS AND RECREATION COMMITTEE for Tuesday, September 1, 1998, at 2:00 p.m.,** has been cancelled.

The next regularly scheduled meeting of the **PARKS AND RECREATION COMMITTEE** will be held on **Tuesday, October 6, 1998, at 2:00 p.m.** in Room 410, Veterans Building, 401 Van Ness Avenue, San Francisco, California.

JOHN L. TAYLOR
Clerk of the Board

POSTED: 08/19/98

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AGENDA

Parks and Recreation Committee
Board of Supervisors
City and County of San Francisco

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SPECIAL MEETING

THURSDAY, SEPTEMBER 17, 1998, 1:00 P.M. VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 404
SAN FRANCISCO, CA 94102

MEMBERS: SUPERVISORS AMOS BROWN, GAVIN NEWSOM, SUE BIERMAN

CLERK: ROSEMARY LITTLE-HORANZY

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AGENDA

PARKS AND RECREATION COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

SPECIAL MEETING

THURSDAY, SEPTEMBER 17, 1998 – 1:00 P.M. VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 404

MEMBERS: SUPERVISORS BROWN, NEWSON, BIERMAN

CLERK: ROSEMARY LITTLE-HORANZY

1. File 98-1057. [National Park Service Signage Policy, Ocean Beach] Hearing to consider the National Park Service current signage policy at Ocean Beach. (Supervisor Newsom)

   ACTION:

2. File 98-1226. [Public Golf Courses] Hearing to consider what can be done to improve the state of San Francisco's public golf courses. (Supervisor Brown)

   ACTION:

LEGISLATION UNDER THE 30 DAY RULE

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PARKS & RECREATION COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS
VETERANS BUILDING, ROOM 308
401 VAN NESS AVENUE
SAN FRANCISCO, CA 94102

IMPORTANT HEARING NOTICE!!

Bill Lynch
Govt Information Ctr
41 Main Library-Civic Center
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AGENDA

Parks and Recreation Committee
Board of Supervisors
City and County of San Francisco

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PUBLIC LIBRARY

REGULAR MEETING

TUESDAY, OCTOBER 6, 1998, 2:00 P.M. VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 404
SAN FRANCISCO, CA 94102

MEMBERS: SUPERVISORS AMOS BROWN, GAVIN NEWSOM, SUE BIERMAN

CLERK: ROSEMARY LITTLE-HORANZY

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The following services are available on request 48 hours prior to the meeting or hearing:

- For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.
- For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

1. File 98-0816. [Community Parks Task Force Plan] Resolution adopting the Community Parks Task Force Plan as policy for the City and County and recognizing a need for continued cooperation and discussion with Recreation and Parks Department and neighborhood groups to refine and apply the Parks Plan recommendations. (Supervisors Newsom, Brown, Leno, Kaufman, Bierman)

   ACTION:

2. File 98-1575. [Nominations to Park/Open Space Advisory Committee] Resolution amending Resolution Nos. 667-90 and 955-93 to add the Chinatown Better Parks and Recreation as an organization qualified to submit nominations for appointment to the Park and Open Space Advisory Committee pursuant to Charter Section 16.107(g). (Supervisor Yaki)

   ACTION:

3. File 98-1326. [Grant - Federal Funds] Resolution authorizing the Recreation and Park Department to accept and expend $65,000 grant from the National Recreational Trails Fund Act of 1991 received during fiscal year 1996-1997 for renovation of trails on Strawberry Hill in Stow Lake, Golden Gate Park. (Recreation and Park Department)

   ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction.

There are no items now pending in the Committee that fall under the 30-day Rule.

PARKS AND RECREATION COMMITTEE
S.F. Board of Supervisors
Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
41 Main Library-Civic Center
100 Larkin Street

Public Library,Gov't Info. Ctr., 5th Flr
Attn: *Susan Hom*

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BOARD OF SUPERVISORS
BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

October 2, 1998

TO: Parks and Recreation Committee

FROM: Budget Analyst Recommendations for meeting of..

SUBJECT: October 6, 1998 Parks and Recreation Committee Meeting

Item 3 - File 98-1326

Department:	Recreation and Park Department
Item:	Resolution authorizing the Recreation and Park Department to accept and expend a $65,000 grant from the National Recreational Trails Fund Act of 1991 awarded during Fiscal Year 1996-7 for renovation of trails on Strawberry Hill in Stow Lake, Golden Gate Park.
Grant Amount:	$65,000
Grant Period:	May 20, 1997 – June 30, 2002 (5 years and one month)
Source of Funds:	National Recreational Trails Fund Act of 1991
Program:	Renovation of Trails on Strawberry Hill in Stow Lake, Golden Gate Park
Description:	The National Recreational Trails Fund Act of 1991 provides funds to the State of California for grants to State, local, and non-profit organizations to acquire, develop, and/or maintain motorized and non-motorized trails. According to Ms. Deborah Learner of the Recreation and Park Department, the proposed grant would provide funds for restoration of the

trails on Strawberry Hill, which is the forested area located in the middle of Stow Lake in Golden Gate Park. Specifically, the restoration work would include repairing bridges and stairways, resurfacing trails, correcting erosion, planting new vegetation alongside the trails, and adding interpretive signage.

On August 19, 1996, the Board of Supervisors approved the Recreation and Park Department's request to apply for the $65,000 in grant funds (Item No. 150-96-1). The proposed resolution would provide for acceptance and expenditure of these funds by the Recreation and Park Department (RPD).

Budget: Ms. Learner has provided a budget for $170,550, representing the estimated total project costs as shown in Attachment I. In addition to the $65,000 in proposed grant funds, the source of funds for the remaining $105,550, including the required $65,000 in matching funds, is 1992 Golden Gate Park Infrastructure Bonds. This additional $105,550 was previously authorized for use for this Project by the Board of Supervisors, according to Ms. Learner.

Required Match: $65,000 from 1992 Golden Gate Park Infrastructure Bonds

Indirect Costs: The proposed resolution provides for a waiver of indirect costs because, according to Ms. Learner, the National Recreational Trails Fund Act of 1991 does not allow indirect costs.

Comments:

1. According to Ms. Learner, although the grant funds were applied for in 1996, the funds have not yet been received and no expenses have been incurred against the grant funds. According to Ms. Learner, preliminary design work has been funded out of the $105,550 in 1992 Golden Gate Park Infrastructure Bond funds. The proposed grant funds would be used to fund the renovation work on Strawberry Hill.

2. The Grant Agreement between the State of California and the Recreation and Park Department provides for a grant period of more than five years[1] (from May 20, 1997 to June

[1] The grant period was originally intended to have a three-year term, as stated in the Grant Application Information Form, but, according to Ms. Learner, the grant period was subsequently extended to the current term of more than five-years.

30, 2002) during which to use the grant funds. Because this period should, according to Ms. Learner, provide sufficient time to complete the proposed renovation work, the start of the grant period does not need to be updated.

3. Attachment II is a Grant Application Information Form, prepared by the Recreation and Park Department, for the proposed grant funds.

4. DPH has prepared a Disability Access Checklist for the proposed grant, which is on file with the Clerk of the Board.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Bierman
President Kaufman
Supervisor Ammiano
Supervisor Katz
Supervisor Leno
Supervisor Medina
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

Attachment I

Strawberry Hill Trail Renovation
Cost Estimate

Item	Description	Cost
Retaining wall	300 LF of 4' wall @ $120 LF	$36,000
Stair treads	70 @ $180	12,600
Stair ramps	2400 SF @ $4 SF	9,600
Handrail	420 LF @$45	18,900
Trail Tread Improvement	3200 SF @ $2.50	8,000
Road Improvement	2800 SF @ $2.50	7,000
High Point Improvements	Lump sum	10,000
Interpretive Signs	3 @ $6000	1,800
Plant restoration	19,200 SF @ $ .75	14,400
Erosion control	33,000 SF @ $ .50	16,500
Contingency	10%	13,500
Subtotal		**$148,300**
Design & CM	15%	22,250
TOTAL		**$170,550**
Grant Funding		$65,000

Other Sources of Funding
Strawberry Hill Trail Renovation

Golden Gate Park Bond Fund	$105,550

In-Kind Donations

Gardener labor (in-kind from city)	$ 8,000
Volunteer labor (in-kind)	$ 7,000

File Number _____

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: Recreation and Park

Contact Person: Elaine Molinari Telephone: 666-7024

Project Title: Strawberry Hill Trail Restoration Project

Grant Source; National Recreational Trails Act through Calif. Dept. of Parks & Recrea

Proposed (New/Continuation) Grant Project Summary:

Proposal is for funding to restore the main trails on Strawberry Hill in Stow Lake in Golden Gate Park. Would include resurfacing trails, correcting erosion, revegetating trail-side landscape, adding interpretive signage.

Amount of Grant Funding Applied for: $65,000

Maximum Funding Amount Available: $350,000 for all of No. California

Required Matching Funds: $65,000

Number of Positions Created and Funded: 0

Amount to be Spent on Contractural Services: If needed

Will Contractual Services be put out ot bid? If needed

Grant Application Information Form
Page 2

Term of Grant: 3 years from award

Date Department Notified of Available funds: May 1996

Application Due Date: August 1, 1996

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Cities, counties, districts, state agencies and nonprofit organizations are eligible. Funds may be used for development of urban trail linkages, including trails to school, parks, and existing trails; restoration of areas damaged by usage development of trail-side facilities; maintenance of existing recreational trails; provision of features which facilitate the access and use of trails by persons with disabilities.

for Department Head Approval

City and County of San Francisco

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Sue Bierman

Clerk: Rosemary Little-Horanzy

Veterans Building
401 Van Ness Avenue,
Room 308
San Francisco, CA
94102-4532

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10/29/98
Special

Thursday, October 29, 1998 **5:00 PM** **Veterans Building**
401 Van Ness Ave., Room 410
San Francisco, CA 94102

Special Meeting

1. **981582** **[Airport Hangman's Noose Incident]** **Supervisor Brown**

Hearing to investigate the hangman's noose incident at the Hensel Phelps Construction Company's trailer at the Airport.

9/22/98, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

10/8/98, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Brown, member, Board of Supervisors; Supervisor Ammiano, member, Board of Supervisors; Comer Marshall, Chairman, Human Rights Commission; Kevin Williams, Human Rights Commission , Site Project Manager, Airport; Alex Pitcher, President, San Francisco NAACP; J. B. Saunders, Jamerson Contractors; James Jamerson; Jon W. Bell, Vice President, Hensel Phelps Construction Co.; Greg Stiers, Foreman, Hensel Phelps Construction Co. ; Damion Ericson; Charile Walker; Darryl Bishop, Contractor; Charles Simmons, Project Manager, Hensel Phelps Construction Co.; Karen Sample, Construction Developer; Ella Jamerson. Retired Court Reporter ; Harry Jamerson; August Sanford, S&S Construction, Inc.; Garrett Jenkins ; John R. Saunders; Jamala Sanford; Bill White, Diversity Consulting, Hensel Phelps Construction Co.; Walter Jones, Hensel Phelps Construction Co.; Dwayne Jones, YCU; Beth Aaron, Executive Director, Bay Area Black Constractors Association; Tyrone Netters, Real World Consulting; Carmelia A. Cravatz; Christopher Nobles; Gloria LaRiva; Forrest Schmidt, Drywall Carpenter; Alan Dones; Travis White, Contractor; Kyenan McGowan; Jim Payne; Harold Yee; James Taylor; Linda Dickens, Legal Advisor, Hensel Phelps Construction Co.; Eugene Jenkins; Enola Maxwell; Richard Brown, Ella Hill Hutch Center; Anthony Sanford Baron; David Butler Moore, Teenager; Marie Harrison, Columnist/Advertising Manager, San Francisco Bay View Newspaper; Mary Ratcliff and Willie Ratcliff, Publishers, San Francisco Bay View Newspaper; Peter Nardoza, Airport; Supervisor Leno, member, Board of Supervisors.

10/9/98, TRANSFERRED to Parks and Recreation Committee. Scheduled for Special Meeting on October 29, 1998, at 5:00 p.m.

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Disability Access

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NOTICE OF CANCELLED MEETING

PARKS AND RECREATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN That the regularly scheduled Parks and Recreation Committee meeting of NOVEMBER 3, 1998, has been cancelled. The next regularly scheduled Parks and Recreation Committee meeting will be held on TUESDAY, DECEMBER 1, 1998, at 2:00 p.m., 401 Van Ness Avenue, Room 410, San Francisco, California.

Gloria L. Young
Clerk of the Board

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City and County of San Francisco

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Sue Bierman

Clerk: Rosemary Little-Horanzy

Veterans Building
401 Van Ness Avenue,
Room 308
San Francisco, CA
94102-4532

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Tuesday, December 01, 1998 **2:00 PM** **Veterans Building**
401 Van Ness Ave., Room 410
San Francisco, CA 94102

Regular Meeting

REGULAR AGENDA

1. **981897** **[3 Com Park at Candlestick Point]** **Mayor**

Resolution approving and authorizing a tolling agreement to amend the lease between the City and County, as landlord, and San Francisco Forty Niners, Ltd, as tenant of the stadium known as 3 Com Park at Candlestick Point, to extend the period for potential arbitration of the maintenance condition of the stadium; and ratifying prior acts.

11/9/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

2. **981896** **[Waiving Competitive Bid Requirements]** **Supervisor Medina**

Ordinance waiving competitive bid requirements and prevailing wage requirements for the Recreation and Park Commission's award of contract to the San Francisco Conservation Corps for renovation of play area at Rolph Playground at Potrero Avenue and Cesar Chavez Street.

11/9/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

3. **981907** **[Budget Analyst Report]** **Supervisors Brown, Bierman**

Motion directing the Board of Supervisors Budget Analyst to prepare a report on the consequences of privatizing the operation and maintenance of the City and County of San Francisco's golf courses.

11/9/98, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
11/16/98, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. At the request of Supervisor Brown, this matter was severed for the purpose of referring it to committee.
11/16/98, REFERRED to Parks and Recreation Committee.

4. **981970** **[Civic Center Plaza Lighting]** **Supervisor Brown**

Ordinance authorizing the Department of Public Works to install an interim lighting project at Civic Center Plaza with the use of City forces.

11/23/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

5. 981555 **[Park Code, Alcoholic Beverages]** **Supervisor Brown**

Ordinance amending Park Code Section 4.10 to add parks and portions of parks in which alcohol consumption will be prohibited without permission and setting forth standards for obtaining permission.

(Amends Section 4.10.)

9/22/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.
10/26/98, SUBSTITUTED. Submitted by Supervisor Brown bearing new title.
10/26/98, ASSIGNED UNDER 30 DAY RULE to Parks and Recreation Committee, expires on 11/25/1998.

6. 980917 **[Disabled Veterans]** **Supervisor Yee**

Hearing to consider the possibility of allowing disabled veterans and their families free admission to publicly supported points of interest in the City and County of San Francisco such as, but not limited to, museums and parks.

6/1/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

7. 981579 **[Frisbee Golf]** **Supervisor Brown**

Hearing to consider the feasibility of establishing a frisbee golf course in one of our City's parks.
9/22/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

8. **981582** **[Airport Hangman's Noose Incident]** **Supervisor Brown**

Hearing to investigate the hangman's noose incident at the Hensel Phelps Construction Company's trailer at the Airport.

9/22/98, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

10/8/98, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Brown, member, Board of Supervisors; Supervisor Ammiano, member, Board of Supervisors; Comer Marshall, Chairman, Human Rights Commission; Kevin Williams, Human Rights Commission's Site Project Manager, Airport; Alex Pitcher, President, San Francisco NAACP; J. B. Saunders, Jamerson Contractors; James Jamerson; Jon W. Ball, Vice President, Hensel Phelps Construction Co.; Greg Stiers, Foreman, Hensel Phelps Construction Co. ; Damion Ericson; Charlie Walker; Darryl Bishop, Contractor; Charles Simmons, Project Manager, Hensel Phelps Construction Co.; Karen Sample, Construction Developer; Ella Jamerson, Retired Court Reporter; Harry Jamerson; August Sanford, S&S Construction, Inc.; Garrett Jenkins; John R. Saunders; Jamala Sanford; Bill White, Diversity Consulting, Hensel Phelps Construction Co.; Walter Jones, Hensel Phelps Construction Co.; Dwayne Jones, YCD; Beth Aaron, Executive Director, Bay Area Black Constractors Association; Tyrone Netters, Real World Consulting; Carmelia A. Cravatz; Christopher Nobles; Gloria LaRiva; Forrest Schmidt, Drywall Carpenter; Alan Dones; Travis White, Contractor; Kyenan McGowan; Jim Payne; Harold Yee; James Taylor; Linda Dickens, Legal Advisor, Hensel Phelps Construction Co.; Eugene Jenkins; Enola Maxwell; Richard Brown, Ella Hill Hutch Center; Anthony Sanford Baron; David Butler Moore, Teenager; Marie Harrison, Columnist/Advertising Manager, San Francisco Bay View Newspaper; Mary Ratcliff and Willie Ratcliff, Publishers, San Francisco Bay View Newspaper; Peter Nardoza, Airport; Supervisor Leno, member, Board of Supervisors.

10/9/98, TRANSFERRED to Parks and Recreation Committee. Scheduled for Special Meeting on October 29, 1998, at 5:00 p.m.

10/29/98, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Brown, member, Board of Supervisors; Supervisor Bierman, member, Board of Supervisors; Jon W. Ball, Vice President, Hensel Phelps Construction Co.; (Human Rights Commissioners introduced to the Committee by Commissioner Comer Marshall, Chair; Alan Watahara; Agar Jaicks; Stephen Herman; Shirley Dimapills; Antonio Salazar-Hobson); Peter Nardoza, Airport; Marivic S. Bamba, Executive Director, Human Rights Commission; Alex Pitcher, President, San Francisco NAACP; Kevin Williams, Human Rights Commission's Site Project Manager, Airport; Alan Dones, Contractor, Rondeau Bay Construction, Hensel Phelps Construction Co.; J.B. Saunders, Jamerson Contractors; Charles Simmons, Project Manager, Hensel Phelps Construction Co.; Willaim C. Bowser, Jr., Carpenter; Kevin Stampley, Chief of Apprenticeship Employment Services Program, Ella Hill Hutch Community Center; Charles Melancon, Sr.; Walter Jones, Director of Corporate Diversity, Hensel Phelps Construction Co.; Forrest Schmidt, Carpenter; Dwayne Jones; Bill Greene, Engineer; Corinn Bruce, Ella Hill Hutch Center; Harry Baker, City Employee, Local 790; Novice G. Massingale, Operating Engineer, Airport; Harry Jamerson, Owner, Construction Company; Beth Youhn, Crane Operator, Local 3; Wiley Pierce, Land Surveyor; Delton Sanders, Contractor, Hensel Phelps Construction Co.; Cathy Perry; August Sanford, S&S Construction Inc.; Marie Harrison, Columnist/Advertising Manager, San Francisco Bay View Newspaper; Beth Aaron, Executive Director, Bay Area Black Contractors Association; Willie Ratcliff, Publisher, San Francisco Bay View Newspaper; Steve Zeltzer, Local 39; (Closing comments by Human Rights Commissioners Comer Marshall, Chair; Alan Watahara; Agar Jaicks; Stephen Herman; Shirley Dimapills; Martha Knutzen; Antonio Salazar-Hobson).

Adjournment

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Parks and Recreation Committee, San Francisco Board of Supervisors, 401 Van Ness Avenue, Room 308, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending in the Committee that fall under the 30-day Rule.

Watch future agendas for matters.

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Attn: Susan Hom, Dept. 41

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BUDGET ANALYST
1390 MARKET STREET, SUITE 1025
SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

November 25, 1998

TO: Parks and Recreation Committee

FROM: Budget Analyst Recommendations for meeting of..

SUBJECT: December 1, 1998 Parks and Recreation Committee Meeting

Item 1 - File 98-1897

Department: Recreation and Parks Department (RPD)

Item: Resolution approving and authorizing a tolling agreement[1] to amend the Stadium Lease between the City and County of San Francisco, as lessor, and the San Francisco Forty Niners, Ltd. as lessee of the Stadium known as 3 Com Park at Candlestick Point. The tolling agreement would extend the dates for the commencement and completion of an arbitration proceeding under the Stadium Lease with respect to the maintenance conditions of the Stadium.

Description: The Stadium Lease between the City and the San Francisco Forty Niners was amended in 1985 to add requirements that the City make improvements to the Stadium now known as 3 Com Park at Candlestick Point. The required improvements consisted of 108 additional luxury boxes (five to be paid for by the Forty Niners and 103 to be constructed at a cost to the City) and 8,815 additional seats. The cost of the improvements made by the City were approximately $28.0 million. At that time, the Forty Niners agreed to pay additional rent and to extend the term of the Stadium Lease until May 31, 2008.

---

[1] A "tolling agreement" is an agreement that extends the time period by which an action is required.

The 1985 Stadium Lease amendment also included a new Section 20(c) that stated the following:

> "Should the Lessee (the Forty Niners) give written notice on or before January 1, 1998, that in its bona fide opinion the Stadium has not been maintained in a condition suitable for the exhibition of major league professional football games or that the Stadium has become structurally unsafe, and should the City and the Lessee fail to reach an agreement on either the factual nature of the conditions for the methods to rectify them by April 1, 1998, the dispute shall be referred for a binding decision to a three member panel....."

Section 20(c) further provides that the binding arbitration decision on the condition of the Stadium shall be made by June 1, 1998. If the binding arbitration panel agrees with the contentions of the Lessee regarding the condition of the Stadium, the City may elect to correct the conditions as set forth in the binding arbitration panel's findings. If the City does not correct such conditions, the Lessee may terminate the Stadium Lease on May 31, 2000. As previously noted, the existing Stadium Lease does not expire until May 31, 2008.

On December 18, 1997, the Forty Niners provided notice to the City that the Stadium had not been suitably maintained in order to satisfy the requirements of Section 20(c) of the Stadium Lease. On February 20, 1998, the City responded to the December 18, 1997 Notice from the Forty Niners, disputing the assertion of the Lessee and proposing that the deadline for arbitration of the dispute be extended to enable the parties to focus on completing negotiations for a proposed New Stadium Complex.

On March 31, 1998 the City and the Forty Niners signed a letter agreement that so long as the two parties are negotiating the language of this subject tolling agreement amendment to the Stadium Lease in good faith, the arbitration deadline in Section 20(c) of the Stadium Lease shall not be enforced.

The proposed tolling agreement would extend the dates for the commencement and completion of any arbitration proceeding under Section 20(c) of the Stadium Lease automatically for successive periods of 60 days (until the lease expires on May 31, 2008), subject to the right of either the City or the Forty Niners to give at least 90 days written notice to the other party of its election to cancel the extension and commence the arbitration proceeding at the end of the 90 day period. Under the proposed tolling agreement, neither party may give such notice at any time before December 31, 1999.

The tolling agreement also provides that, within 180 days of the issuance of the arbitration panel's findings, if the City does not give written notice to the Forty Niners that the City will correct any maintenance conditions which the arbitration panel directs, by a completion date as determined by the arbitration panel's decision, then the Forty Niners may terminate the Stadium Lease by giving advance written notice to the City. Such notice must be provided by the Forty Niners to the City not before one year after or more than four years after the arbitration panel's decision. The notice by the Forty Niners is required to specify that termination of the Stadium Lease shall be effective on the next May 31 or on May 31 of any later year specified in the Forty Niners notice of termination. The City will have no obligation to make any corrections to the Stadium identified in the arbitration panel's decision unless the City gives the Forty Niners written notice of its intention to make such corrections.

The proposed tolling agreement contains language that approval of this agreement by the City does not constitute admission that the Forty Niners' claims under the December 18, 1997 notice have any merit nor that the City has any liability or other responsibility under Section 20(c) of the Stadium Lease.

If the proposed resolution approving the tolling agreement to amend the Stadium Lease is not approved, under the terms of the March 31, 1998 letter agreement between the City and the Forty Niners either party may give the other party notice that the arbitration under Section 20(c) of the Stadium Lease shall commence within 30 days.

Recommendation: Approve the proposed resolution.

Item 2 - File 98-1896

Note: The Budget Analyst has been informed by the City Attorney's Office that an Amendment of the Whole will be submitted to change the authority waiving prevailing wage requirements from Administrative Code Section 6.1-3(k) to Charter Section A 7.204(b). This report is based on the proposed Amendment of the Whole.

Department: Recreation and Parks Department (RPD)

Item: Ordinance waiving competitive bid and prevailing wage requirements for the Recreation and Parks Commission's award of a contract to the San Francisco Conservation Corp (SFCC) for the renovation of the play area at Rolph Playground.

Description: The proposed ordinance would waive the competitive bidding requirements for the Recreation and Park Department's (RPD) award of a $304,000 contract to the San Francisco Conservation Corps to renovate the play area at Rolph Playground, located in the Mission District at the intersection of Potrero Avenue and Cesar Chavez Street. The proposed ordinance would also exempt this RPD contract with SFCC from the prevailing wage requirements, pursuant to Section A 7.204 of the City's Charter.

The SFCC is eligible to be exempt from the prevailing wage requirements in its contracts with the RPD because SFCC meets the conditions for exemption set forth in Charter Section A 7.204(b). Section A 7.204(b) provides that the Board of Supervisors may, by resolution (see Comment No. 5), exempt from the prevailing wage requirement any contract where the work is to be performed by a non-profit organization that provides job training and work experience for disadvantaged individuals in need of such training and experience, and the non-profit organization either (1) has a board of directors appointed by the Mayor, or (2) exists primarily to design and build urban gardens, yards, and play areas. SFCC is a non-profit organization that provides job training and work experience for disadvantaged individuals and it has a board of directors appointed by the Mayor.

Comments:

1. Mr. Marvin Yee of RPD reports that RPD wishes to award a negotiated contract in the amount of $304,000 for a maximum of one year for the renovation of Rolph Playground without the use of a competitive bidding process, even though the expenditure involved exceeds $50,000, because the development by disadvantaged individuals will best serve the public interest by having a significant positive impact on the "economic health of the City."

2. According to Mr. Yee, $350,000 was allocated from RPD's Open Space Fund for renovation of Rolph Playground over three years, in the following amounts:

Fiscal Year	Amount
1996-1997	$25,000
1997-1998	145,000
1998-1999	180,000
TOTAL	$350,000

Of this $350,000 total, $304,000 would be used for the subject contract with SFCC.

3. This proposed legislation, as originally submitted, would have waived prevailing wage requirements pursuant to Administrative Code Section 6.1-3(k). However, based on an inquiry by the Budget Analyst, the City Attorney's Office is submitting an Amendment of the Whole to reflect that the prevailing wage requirements should be waived pursuant to Charter Section A 7.204(b) and not pursuant to Administrative Code Section 6.1-3(k).

4. Ms. Louise Simpson of the City Attorney's Office states that although Charter Section A 7.204(b) provides that the Board of Supervisors may exempt a contract from the prevailing wage requirement by *resolution*, exemption by ordinance is also acceptable. According to Ms. Simpson, the Amendment of the Whole will be an ordinance.

Recommendation:

Approval of the proposed Amendment of the Whole is a policy decision for the Board of Supervisors.

Item 3 - File 98-1907

1. The proposed motion would direct the Board of Supervisors Budget Analyst to prepare a report on the consequences of privatizing the operation and maintenance of the City and County of San Francisco's golf courses operated under the jurisdiction of the Department of Recreation and Park (RPD). The proposed motion further directs that the Budget Analyst give priority to this assignment upon completion of a performance audit of the Department of Parking and Traffic.

2. The City, through the RPD, owns five golf facilities. They are:

Harding Park Golf Course (18 holes) and Jack Fleming Golf Course (9 holes)
Lincoln Park Golf Course (18 holes)
Golden Gate Golf Course (9 holes)
Sharp Park Golf Course (located in Pacifica) (18 holes)
McLaren Park (doing business as "Gleneagles International") (9 holes)

With the exception of McLaren Park (Gleneagles International), each of the above-listed golf courses are maintained by RPD staff. Golf "starter" services and concessions ("Pro" Shop, food and beverage) are operated under private contracts. The McLaren Park golf course is fully contracted for all operations and maintenance and operates under the name of Gleneagles International.

The RPD's FY 1998-99 budget for the Maintenance and Operations of the Golf Courses is $3,002,459. The Golf Course program funds 43.66 full time equivalent employees. Total Golf Fee and concession revenue earned from the golf courses FY 1998-99 amounts to $5,748,000 or $2,745,541 more than FY 1998-99 budgeted expenditures.

3. At the present time, two separate reports are being prepared concerning the operations and maintenance of Lincoln Park and Harding Park golf courses. The Board of Supervisors Legislative Analyst is evaluating issues related to the City's golf courses. According to Mr. John Clark of the Legislative Analyst's Office, the report will address different management and finance structures, methods for increased capital investment, possible ways to increase revenue and protection for resident users concerned about fee increases and limitation of playing time. This report will be completed in December, 1998 according to Mr. Clark

In addition to the Legislative Analyst's report, the RPD has retained a consultant, Economic Research Associates (ERA) to prepare a report on general feasibility and financing issues related to the potential operation of Harding Park and Lincoln Park Golf Courses under a non-profit corporation according to Mr. Joel Robinson, RPD's Acting General Manager.

4. The Budget Analyst estimates that the proposed analysis of privatizing the golf course operations and maintenance will require approximately 100 hours of staff time, at a cost of $8,385, at our current hourly rate of $83.85. Since the proposed project would be conducted under our existing contract with the Board of Supervisors there would not be an additional cost to the City. In performing this special project, the Budget Analyst would utilize information developed by the Board of Supervisors Legislative Analyst in their report and would strive to not duplicate the work of the Legislative Analyst.

5. If this proposed motion to prepare a report on the consequences of privatizing the operation and maintenance of the City and County of San Francisco's golf courses is approved as a priority assignment, it would commence on the completion of the performance audit of the Department of Parking and Traffic, which is expected to be completed in February, 1999. The schedule of Budget Analyst performance audits is shown below.

Treasurer/Tax Collector Update (completed; final report to be issued on or about December 1, 1998)
Department of Parking and Traffic (in progress)
San Francisco Zoo (in progress)
Assessor / Recorder
San Francisco Redevelopment Agency

Recommendation

Approval of the proposed motion is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Bierman
President Kaufman
Supervisor Ammiano
Supervisor Katz
Supervisor Leno
Supervisor Medina
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
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BOARD of SUPERVISORS

401 Van Ness Avenue, Room 308
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NOTICE OF CANCELLED MEETING

PARKS AND RECREATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN That the regularly scheduled Parks and Recreation Committee meeting of Tuesday, January 5, 1999, has been cancelled. The next regularly scheduled Parks and Recreation Committee meeting will be held on Tuesday, February 2, 1999, at 2:00 p.m., 1 Dr. Carlton B. Goodlett Place, Room 263, San Francisco, California.

Gloria L. Young
Clerk of the Board

City and County of San Francisco

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Sue Bierman

Clerk: Rosemary Little-Horanzy

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

.77 **Wednesday, January 20, 1999** **10:30 AM** **City Hall, Room 263**

Special Meeting

20/99

1. **981973** **[Park Code]** **Supervisor Brown**

Ordinance amending Park Code to include United Nations Plaza and Hallidie Plaza as parks for purposes of Articles 3, 4 and 7 of the Park Code and adding Articles 8B and 8C to the Park Code granting the Director of Public Works the authority to manage United Nations Plaza, to perform functions described in Sections 3.03, 3.04, 3.07, 3.16, 4.11, 4.12 and 4.13 of the Park Code, to make rules for the use of the plaza and to designate additional activities in the plaza for which a permit is required, and granting the Director of Property the authority to manage Hallidie Plaza, to perform functions described in Sections 3.03, 3.04, 3.07, 3.16, 4.11, 4.12 and 4.13 of the Park Code, to make rules for the use of the plaza and to designate additional activities in the plaza for which a permit is required.

(Amends Section 2.01; adds Sections 8B.01, 8B.02, 8B.03, 8C.01, 8C.02, 8C.03.)

11/23/98, ASSIGNED UNDER 30 DAY RULE to Parks and Recreation Committee, expires on 12/23/1998.

2. **990046** **[Permits for Use of Hallidie Plaza]** **Supervisor Brown**

Ordinance amending Administrative Code Section 2.74 to give the Recreation and Park Department or Commission authority to grant permits for recreational and first amendment activity in Hallidie Plaza and reserving to the Board of Supervisors the authority to grant permits for any other activity and to hear appeals from denials of permits by the Recreation and Park Department or Commission.

(Amends Section 2.74.)

1/11/99, ASSIGNED to Parks and Recreation Committee.

3. **981938** **[Parks and Open Space Advisory Committee]** **Supervisors Newsom, Bierman**

Resolution amending Resolution Nos. 667-90 and 955-93 to add the Neighborhood Parks Council as an organization qualified to submit nominations for appointment to the Park and Open Space Advisory Committee pursuant to Charter Section 16.107(G).

11/16/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

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4. 981226 **[Public Golf Course]** **Supervisor Brown**

Hearing to consider what can be done to improve the state of San Francisco's public golf courses.

7/20/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

8/4/98, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

9/17/98, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Brown, member, Board of Supervisors; Joeal Robinson, Acting General Manager, Recreation and Park Department; Robert Killian, Director of Golf Courses, Recreation and Park Department; Holman Turner, golfer; Bill Ryan, golfer; Thomas Campbell-Reed, golfer; Warren Miller, President, Sharp Park Men's Golf Club; Robert Burns, Jr., President, Lincoln Park Golf Club; Kevin O'Shea, golfer; John Laskin; Norm Deleglman, gardener, Recreation and Park Department.

5. 982145 **[Marina Harbor Area Management and Maintenance]** **Supervisor Newsom**

Hearing to consider management and maintenance of the Marina Harbor area.

12/21/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

6. 981399 **[Marina Cove Sand Mining]** **Supervisor Newsom**

Hearing to discuss the feasibility of sand mining within the Marina Cove and maintenance of docks by the Recreation and Park Department.

8/17/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

7. 981807 **[Palace of Fine Arts]** **Supervisor Newsom**

Hearing on the Palace of Fine Arts.

10/26/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Parks and Recreation Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions

There are no items now pending in the Committee that fall under the 30-day Rule.

Watch future agendas for matters.

PARKS AND RECREATION COMMITTEE
S.F. Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

IMPORTANT HEARING NOTICE!!!

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City and County of San Francisco
Meeting Minutes - DRAFT
Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Tuesday, February 09, 1999 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Amos Brown, Gavin Newsom, Mark Leno.

MEETING CONVENED

Meeting convened at 1:07 p.m.

990173 **[Grant Funds - Bay Area Trail System]** **Mayor**

Resolution authorizing the Department of Public Works (DPW) to accept and expend a grant from the Association of Bay Area Governments (ABAG) for improvements to the Bay Trail, approving the ABAG Bay Trail grant contract, authorizing the Director of DPW to execute the Bay Trail grant contract, making findings of conformity of the Bay Trail improvements with the General Plan, and urging all relevant City departments, agencies and commissions to move expeditiously in approving any Bay Trail improvements related to this ABAG grant.

2/1/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Heard in Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Brown, Newsom, Leno

981226 **[Public Golf Course]** **Supervisor Brown**

Hearing to consider what can be done to improve the state of San Francisco's public golf courses.

7/20/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

8/4/98, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

9/17/98, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Brown, member, Board of Supervisors; Joel Robinson, Acting General Manager, Recreation and Park Department; Robert Killian, Director of Golf Courses, Recreation and Park Department; Holman Turner, golfer; Bill Ryan, golfer; Thomas Campbell-Reed, golfer; Warren Miller, President, Sharp Park Men's Golf Club; Robert Burns, Jr., President, Lincoln Park Golf Club; Kevin O'Shea, golfer; John Laskin; Norm Deleglman, gardener, Recreation and Park Department.

1/20/99, CONTINUED. Heard in Committee. Speakers: None. Continued to the February 9, 1999 meeting.

1/25/99, TRANSFERRED to Parks and Recreation Committee. New committee structure.

Heard in Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Brown, Newsom, Leno

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981807 **[Palace of Fine Arts]** **Supervisor Newsom**

Hearing on the Palace of Fine Arts.

10/26/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

1/20/99, CONTINUED. Heard in Committee. Speakers: None. Continued to the February 9, 1999 meeting.

1/25/99, TRANSFERRED to Parks and Recreation Committee. New committee structure.

Filed at the request of sponsor.

FILED by the following vote:

Ayes: 3 - Brown, Newsom, Leno

990144 **[Dolores Park]** **Supervisors Yee, Ammiano, Leno**

Hearing to review the strategic plan and the planning process for Mission Dolores Park, including the proposed Dolores Park Cafe.

1/25/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Heard in Committee.
(Supervisor Leno was absent for vote, but present for public testimony.)

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Brown, Newsom
Absent: 1 - Leno

ADJOURNMENT

Meeting adjourned at 3:53 p.m.

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Attn: Susan Hom, Dept. 41

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CITY AND COUNTY OF SAN FRANCISCO

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BOARD OF SUPERVISORS
BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

February 5, 1999

TO: Parks and Recreation Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: February 9, 1999 Parks and Recreation Committee Meeting

Item 1 - File 99-0173

Department:	Parks and Recreation Department (DRE) Department of Public Works (DPW)
Item:	Resolution (1) authorizing the Department of Public Works (DPW) to accept and expend a grant in the amount of $236,328 from the Association of Bay Area Governments (ABAG) for infrastructure improvements to the Bay Trail, (2) authorizing the Director of the DPW to execute a grant contract with ABAG, (3) making findings of conformity of the Bay Trail improvements with the General Plan and (4) urging the relevant City departments, agencies and commissions to move expeditiously in approving any Bay Trail improvements related to the proposed ABAG grant.
Grant Amount:	$236,328
Grant Period:	The effective date of the proposed grant contract between the City and the Association of Bay Area Governments, which DPW estimates to be February 19, 1999, through November 30, 1999.
Source of Funds:	Association of Bay Area Governments (ABAG)

Project: Bay Trail Project

Description: According to Mr. Frank Filice of the Department of Public Works (DPW), the Bay Trail is a 510 mile hiking, biking and recreational trail that circles the San Francisco Bay. Mr. Filice states that the Bay Trail provides a unique opportunity for persons to view and enjoy the scenery of the City and San Francisco Bay.

The Association of Bay Area Governments (ABAG) administers grant programs to improve and implement segments of the Bay Trail.

Approval of the proposed resolution would authorize the DPW to accept and expend a grant in the amount of $236,328 from ABAG for infrastructure improvements to the Bay Trail.

Mr. Filice states that the construction work to be performed for the infrastructure improvements to the Bay Trial includes creating new trails, correcting erosion, planting new vegetation alongside the trails, and adding benches and interpretative signage.

According to this legislation, as a condition of accepting and expending the proposed grant funds, the City is required to enter into a grant contract with ABAG for the DPW to coordinate with other City agencies, departments and commissions in an effort to implement the subject infrastructure improvements to the Bay Trail.

The proposed resolution therefore authorizes the Director of Public Works to (1) execute, on behalf of the City, the grant contract with ABAG, (2) accept provisions of the grant contract concerning indemnification of ABAG and (3) implement the Bay Trail improvements related to the proposed grant funds.

In addition, the proposed resolution would urge all relevant City departments, agencies and commissions to move expeditiously in approving any Bay Trail improvements related to the proposed grant funds.

According to this resolution, the Planning Department has determined that the subject infrastructure improvements to the Bay Trail are in conformity with the General Plan.

Budget: Attachment I, provided by Mr. Filice, contains a list of the proposed infrastructure improvements to the Bay Trail and the preliminary cost estimates, totaling $236,328, for such improvements.

Required Match: None.

Indirect Costs: According to Mr. Filice, ABAG does not allow indirect costs to be included in the proposed grant funds.

Comments:

1. According to Mr. Lyndon Chee of the City Attorney's Office, as a condition of entering into the grant contract with ABAG, the City must agree to indemnify ABAG and the California Conservation Corps (CCC) which provides funds to ABAG. Mr. Chee explains that the City would not indemnify ABAG or CCC in those cases wherein an agent of ABAG or CCC has been solely negligent or engaged in willful misconduct. Therefore, indemnifying ABAG and CCC would not place the City at undue risk, according to Mr. Chee.

2. Mr. Filice advises that the DPW plans to award professional services contracts for the subject Bay Trail improvements to (a) the California Conservation Corps (CCC), (b) the San Francisco Conservation Corps (SFCC) and (c) the San Francisco League of Urban Gardeners (SLUG) on a sole source basis, because all three organizations have (1) historical experience in project coordination with DPW and other City departments and (2) proven their effectiveness in improving trails and parks in the San Francisco Bay, based on their existing contracts with the City. Mr. Filice advises that the DPW expects to award 50 percent of the construction work to SLUG, and the remaining 50 percent of the work would be split evenly between SFCC (25 percent) and CCC (25 percent).

3. Attachment II is a summary of the grant application information, as prepared by the DPW, for the proposed grant funds.

4. The summary of the grant application information shows that $199,500 of the $236,328 in proposed grant funds would be spent on contractual services. However, according to Mr. Filice, the entire grant amount of $236,328 would be expended on contractual services.

5. The DPW has prepared a Disability Checklist for the proposed grant funds, which is on file with the Clerk of the Board of Supervisors.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Leno
President Ammiano
Supervisor Becerril
Supervisor Bierman
Supervisor Katz
Supervisor Kaufman
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
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Attachment I

Southeast San Francisco Bay Trail Project
BUDGET

Revised: Oct. 22, 1998

AVAILABLE FUNDS		AMOUNT		
Bay Trail Grant		$ 236,328		
EXPENSES				
SOURCE OF CONTRIBUTION	**CATEGORY**	**AMOUNT**	**SOURCE OF COST INFO**	**NOTES**
Bay Trail Grant	Landscaping: Survey, design, grub, prep, maintain, etc.	$ 199,500	Calif. Conservation Corps; SLUG	
Bay Trail Grant	Trail Enhancements	$ 6,000 $ 4,000	Rec & Park Rec & Park	Benches Interpretive Signs
Bay Trail Grant	Project Mgmt.	$ 1,360		
Bay Trail Grant	Pier 98 Project	$ 25,990	Port	Improvements to Access
	TOTAL	$ 236,328		

File Number_____

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn.: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Public Works
2. Contact Person: Frank Filice Telephone 558-4011
3. Project Title: San Francisco Bay Trail (Southeast)
4. Grant Source Agency: Association of Bay Area (ABAG)
5. Type of Funds: __ Federal __ Federal-State (Pass –Through) X State __Local __ Private
6. Proposed (New/Continuation) Grant Project Summary:

7. Amount of Grant Funding Applied for: $302,850
8. Maximum Funding Amount Available: $236,328
9. Required Matching Funds? Yes:__ No: __/ Cash or In-kind? X

   If yes, list dollar amount and identify source of Matching Funds in Department Budget:

10. Number of new positions created and funded: Ø
11. If new positions are created, explain the disposition of employees once the grant ends?

12. Are indirect costs eligible for this grant? Yes:___ No: X

If yes, please identify the amount of $ in indirect costs?_____

13. Amount to be spent on contractual services: $199,500

14.a) Will contractual services be put out to bid? No

b) If so, will contract services help to further the goals of the department's MBE/WBE Requirements? Contract directed to California Conservation Corps and San Francisco League of Urban Gardeners

15. Is this likely to be a one-time or ongoing request for contracting out? Onetime

16. Term of Grant: Start Date:_____ End-Date:_____

17. Date Department Notified of Available Funds: 1-28-98

18. Grant Application Due Date: N/A

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or Appropriations legislation):

20. Department Head Approval: Mark A. Primeau, AIA, Director of Public Works and City Architect
(Name) (Title)

(Signature)

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City and County of San Francisco
Meeting Minutes
Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Tuesday, March 09, 1999 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Amos Brown, Mark Leno.

Members Absent: Gavin Newsom.

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MEETING CONVENED

The meeting convened at 1:33 p.m.

990187 **[Grant - State]**

Resolution authorizing the Recreation and Park Department to apply for, accept and expend a $1,970,000 grant for the restoration of the Conservatory of Flowers, Golden Gate Park; a $492,500 grant for the construction of King Pool; and a $197,700 grant for Lake Merced habitat restoration, all received from the Sate of California General Fund during fiscal year 1998-1999. (Recreation and Parks Department)

1/12/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Heard in Committee. Speakers: In Support: Ernie Prindle, Acting Assistant General Manager, Recreation and Park Department; Al Kertz. Opposed: None.

RECOMMENDED.. by the following vote:

Ayes: 2 - Brown, Leno
Absent: 1 - Newsom

981340 **[Land and Water Conservation Fund]** **Supervisor Newsom**

Resolution urging Recreation and Park Department to take aggressive and proactive measures in pursuing, publicizing and educating our lobbyists about the availability of funds from the Land and Water Conservation Fund.

8/10/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

1/25/99, TRANSFERRED to Parks and Recreation Committee. New committee structure.

Continued at the request of sponsor. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Brown, Leno
Absent: 1 - Newsom

990385 **[Interdepartmental Parks Safety Committee Update]** **Supervisor Newsom**

Hearing to consider an update on the progress of the Interdepartmental Parks Safety Committee.

(Pursuant to Resolution No. 462-98.)

3/1/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Continued at the request of sponsor. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Brown, Leno
Absent: 1 - Newsom

ADJOURNMENT

The meeting adjourned at 1:51 p.m.

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Attn: Susan Hom, Dept. 41

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

March 5, 1999

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MAR 10 1999

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TO: Parks and Recreation Committee

FROM: Budget Analyst

SUBJECT: March 9, 1999 Parks and Recreation Committee Meeting

Item 1 – File 99-0187

Department: Recreation and Park Department (RPD)

Item: Resolution authorizing the Recreation and Park Department to apply for, accept and expend the following three grants from the State of California: (1) $1,970,000 for the restoration of the Conservatory of Flowers, Golden Gate Park, (2) $492,500 for the construction of King Pool, and (3) $197,000 for the Lake Merced Habitat Restoration.

Amount:

Conservatory of Flowers Restoration Grant	$1,970,000
King Pool Grant	492,500
Lake Merced Habitat Restoration Grant	197,000
Total	$2,659,500

Grant Period: Conservatory of Flowers Restoration Grant:
October 8, 1998 through September 30, 2000
(approximately 2 years)

King Pool Grant:
October 8, 1998 through September 30, 2001
(approximately 3 years)

Lake Merced Habitat Restoration Grant:
October 8, 1998 through September 30, 2001 (approximately 3 years)

Source of Funds: State of California General Funds

Description: The proposed resolution would allow the Recreation and Park Department (RPD) to apply for, accept and expend the following three grants:

Conservatory of Flowers Restoration Grant ($1,970,000)
In October of 1998, the San Francisco Recreation and Park Commission approved the Golden Gate Park Master Plan. The Golden Gate Park Master Plan contains recommended policies and some specific actions proposed for Golden Gate Park facilities and use areas. The plan includes the restoration of the Conservatory of Flowers, which would include replacing and repairing deteriorated portions of the structure and seismically upgrading the facility. The restoration plan for the Conservatory of Flowers also includes a proposal to build an education building containing approximately 2,800 square feet next to the Conservatory. Total project costs are estimated at $27,607,514. Ms. Debra Learner of RPD advises that of this $27,607,514, $22,128,839 is for construction and $5,478,675 is for pre-construction costs. The proposed grant funds in the amount of $1,970,000 would be used to fund a portion of pre-construction costs, including preparation of design and construction documents and testing of materials and methods.

The balance of $25,637,514, consisting of $3,508,675 for pre-construction costs and $22,128,839 for construction costs, would be funded by the following sources: (1) $250,000 from the General Fund appropriated in RPD's FY 1997-98 capital projects budget, (2) $200,000 from a supplemental appropriation from the General Fund Reserve approved by the Board of Supervisors in March of 1998 (File No. 98-321); (3) $1,200,000 in Federal Emergency Management Agency (FEMA) and Office of Emergency Services (OES) funds; (4) $7,650,000 in pledges from private donors; and (5) $16,337,514 in expected private donations (not yet pledged) and grants. As of the writing of this report, the RPD does not have

commitments for such grants and private donations totaling $16,337,514.

Attachment I, provided by RPD, provides the budget details in the amount of $27,607,514 for the Golden Gate Park Conservatory of Flowers Project.

King Pool Grant ($492,500)

In September of 1996, according to RPD, King Pool was closed due to unsafe conditions when pieces of roof began to fall and other parts of the building began to show signs of age and deterioration. Reconstruction of the King Pool was deemed necessary by RPD. The King Pool Restoration Project includes a new swimming pool facility with a wading pool, a 25-meter pool, men's and women's locker rooms and toilets, staff areas, circulation control spaces, and a community room.

The estimated total project cost is $7,628,353, consisting of $6,458,353 for construction and $1,170,000 for pre-construction activities. The proposed grant funds in the amount of $492,500 would be used to partially fund the construction costs of $6,458,353. According to Ms. Learner, the funding source for the remaining $7,135,853 ($7,628,353 in total costs less the proposed grant of $492,500) would come from the following sources: (1) $1,000,000 from a supplemental appropriation from the General Fund Reserve approved by the Board of Supervisors in March of 1998 (File No. 98-321), (2) Open Space monies of $4,735,853 previously appropriated in RPD's FY 1998-99 budget, and (3) $1,400,000 in Open Space Fund monies included in RPD's FY 1999-2000 budget request. Attachment II, provided by RPD, provides the budget details in the amount of $7,628,353 for the King Pool Restoration Project.

Lake Merced Habitat Restoration Grant ($197,000)

In January 1995, the Significant Natural Resource Areas Management Plan, a staff report prepared by RPD, identified Lake Merced as a restoration site. The restoration plan for Lake Merced is comprised of three parts: (1) the restoration of native habitat areas around Lake Merced, including noxious plant removal, erosion control and replanting; (2) a comprehensive survey of

Lake Merced and the natural resources surrounding it, in order to gain more insight into certain organisms, including vertebrates, invertebrates and plants; and (3) the development of educational materials and community outreach.

The estimated cost of this two-year project is $197,000, all of which would be funded by the proposed grant. Attachment III, provided by RPD, provides budget details in the amount of $197,000 for the Lake Merced Restoration Project.

Required Match: None

Indirect Costs: None

Comments:

1. According to Ms. Learner, under the terms of the grants, the grant period for each of the three grants began on October 8, 1998, the date on which RPD was notified of the availability of grant funds. However, according to Ms. Learner, as of the writing of this report, RPD had not applied for, accepted or expended any of the subject grant funds.

2. The RPD has prepared a Disability Access Checklist, on file with the Clerk of the Board's Office, for all three grants.

3. Attachment IV, provided by RPD, includes the three Grant Application Information Forms.

4. As previously noted, as of the writing of this report, the RPD does not have commitments for additional grant funds and private donations totaling $16,337,514, the amount still needed for the completion of the Conservatory of Flowers Restoration Project. Attachment V is a memo from Ms. Learner which explains the rationale behind expending the subject grant funds when over $16.3 million in funding sources for the Conservatory of Flowers Restoration have not yet been identified. Attachment V also describes a plan for obtaining the necessary additional funding of $16.3 million for the Conservatory of Flowers Restoration Project.

Memo to Parks and Recreation Committee
March 9, 1999 Parks and Recreation Committee Meeting

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Leno
President Ammiano
Supervisor Becerril
Supervisor Bierman
Supervisor Katz
Supervisor Kaufman
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Matthew Hymel
Stephen Kawa
Ted Lakey

GOLDEN GATE PARK CONSERVATORY OF FLOWERS: MAIN BUILDING
SEISMIC UPGRADE, RESTORATION AND MODERNIZATION
19 November 1998.

PROGRAM BUDGET	$20,730,216	% Const.
1 CONSTRUCTION		
Source of Data: TME/ARG Consultants		
Restoration and Seismic Strengthening	$12,800,000	
Park Restroom	$185,000	
Employee Restroom	$75,000	
Sprinkler System	$124,000	
Hazardous Materials Abatement	$500,000	
Sub-total: Base Construction (incl. escl. @ 4.5%/yr. for 2 yrs)	$13,684,000	100.0%
Construction Contingency (20% of Base Construction)	$2,736,800	
Sub-total: CONSTRUCTION (incl. contingency)	$16,420,800.00	
2 RECREATION & PARKS DEPARTMENT SERVICES	$0	
3 PROJECT MANAGEMENT Responsibilities include management of project budget & schedule from start-up to post-construction, monitoring of project funds, management of design and construction contracts	$287,364	2.1%
4 CONTRACT COMPLIANCE, AGENCY REVIEW Enforcement of HRC requirements (MBE/WBE goals) negotiations w/ FEMA, SHPO, scheduling & management of agency approvals - Landmarks, City Pl. etc.	$123,156	0.9%
5 CITY ADMINISTRATIVE SERVICES Includes City Attorney's fees etc.	$0	
6 REGULATORY AGENCY APPROVALS & FEES Includes permit fees, planning fees, Landmarks, SHPO etc.	$95,788	0.7%
7 BASIC ARCHITECTURAL/ENGINEERING SERVICES Source of Data: TME/ARG Consultants Includes basic A/E design and construction administration services	$1,642,080	12.0%
8 ADDITIONAL A/E SERVICES Includes site & utilities assessments, existing conditions assessments & documentation, environmental review, landscape architecture, cost estimating, post construction services, quality assurance reviews etc.	$150,524	1.1%
9 CONSTRUCTION MANAGEMENT Includes basic CM services such as change order, RFI & bulletin review as well as materials testing & inspection, quality assurance, value engineering, constructability, biddability reviews	$1,108,404	8.1%
10 GEOTECH., SURVEYS Includes geotechnical investigations, surveys, hazardous materials assessments	$68,420	0.5%
11 Miscellaneous Items		
Art enrichment (2% of Base Construction)	$273,680.00	2.0%
Pre-construction Prototype (Source: TME/ARG Consultants)	$250,000.00	
Relocation to temporary facilities	$310,000	
TOTAL PROGRAM BUDGET	$20,730,216	

GOLDEN GATE PARK CONSERVATORY OF FLOWERS: SUPPORT STRUCTURES
(Education Center, Rose House, Greenhouses, Orchid House etc.)
19 November 1998.

PROGRAM BUDGET		
	~~$5,909,499~~	$6,877,298*
1 CONSTRUCTION		
Source of Data: TME/ARG Consultants		
Education Center - new multi-use building		
Rose House	$1,746,000	
Greenhouses 1,2 & 3 - replace 1,2 & rehab 3	$776,000	
Orchid House - rehabilitate existing structure	$291,000	
Sitework - retaining walls, irrigation etc.	$77,600	
Sprinkler System	$659,600	
New Support Greenhouse - funded through other sources	$100,000	
Hazardous Materials Abatement	$0	
Sub-total: Base Construction	$300,000	
Escalation @ 4.5%/yr. for 3 years	$3,950,200	100.0%
"Market Factor" (10% of Base Construction	$572,779	
Construction Contingency (20% of Base Construction)	$395,020	
Sub-total: CONSTRUCTION (Incl. contingency)	$790,040	
	~~$4,748,240.00~~	$5,708,039*
2 RECREATION & PARKS DEPARTMENT SERVICES	$0	
3 PROJECT MANAGEMENT		
Responsibilities include management of project budget & schedule from start-up to post-construction, monitoring of project funds, management of design and construction contracts	$118,506	3.0%
4 CONTRACT COMPLIANCE, AGENCY REVIEW		
Enforcement of HRC requirements (MBE/WBE goals) negotiations w/ FEMA, SHPO, scheduling & management of agency approvals - Landmarks, City Pl. etc.	$35,552	0.9%
5 CITY ADMINISTRATIVE SERVICES		
Includes City Attorney's fees etc.	$0	
6 REGULATORY AGENCY APPROVALS & FEES		
Includes permit fees, planning fees, Landmarks, SHPO etc.	$39,502	1.0%
7 BASIC ARCHITECTURAL/ENGINEERING SERVICES		
Source of Data: TME/ARG Consultants	$474,024	12.0%
Includes basic A/E design and construction administration services		
8 ADDITIONAL A/E SERVICES		
Includes site & utilities assessments, existing conditions assessments & documentation, environmental review, landscape architecture, cost estimating, post construction services, quality assurance reviews etc.	$43,452	1.1%
9 CONSTRUCTION MANAGEMENT		
Includes basic CM services such as change order, RFI & bulletin review as well as materials testing & inspection, quality assurance, value engineering, constructability, biddability reviews	$319,966	8.1%
10 GEOTECH., SURVEYS		
Includes geotechnical investigations, surveys, hazardous materials assessments	$59,253	1.5%
11 Miscellaneous Items		
Art enrichment (2% of Base Construction)	$79,004.00	2.0%
TOTAL PROGRAM BUDGET	~~$5,909,499~~	$6,877,298*

* The Budget Analyst identified mathematical errors in these calculations. This reflects the correct amount. $27,607,314 7

Martin Luther King Pool
Current Cost Estimate (September 1998)

Total Current Estimate	7,628,353	% Const.
1. CONSTRUCTION, PURCHASE, & INSTALLATION Includes site purchase; construction contract, construction contingency; art enrichment (2% of construction); hazardous materials abatement; temporary relocation and moving costs; and fixed equipment	6,458,353	100.0%
2. CLIENT DEPARTMENT SERVICES Client Department management costs (associated costs for community outreach and commission meetings), temporary operating costs during construction, and Owner's Contingency	0	0.0%
3. DPW PROJECT MANAGEMENT Management of the project scope, schedule and budget from initiation to post-construction; monitoring of project funds, revenue and expenditures; management of design and construction contracts; appropriations assistance; and reporting to Client, Board and Mayor.	170,000	2.6%
4. ADDITIONAL MANAGEMENT SERVICES Developing project scope, schedule and budget for initial appropriation; assistance with site selection/analysis; environmental reviews; coordination with Federal, State and Local Agencies for processing and approvals; assistance with grant funding applications/invoices/payments; coordination and compliance with HRC; liaison with local building trade unions during construction.	0	0.0%
5. CITY ADMINISTRATIVE SERVICES Financial and legal counsel for bond sales, lease agreements and construction contract support.	0	0.0%
6. REGULATORY AGENCY APPROVALS Building permit and planning fees; other local agency fees including Public Works, Water Department, and Power (PGE through PUC) (ASSUMES PLANNING AND FEES WAIVED)	0	0.0%
7 BASIC ARCHITECTURAL/ENGINEERING SERVICES Standard architectural, structural, mechanical and electrical engineering services for design, construction documentation, and construction phase services.	680,000	10.5%
8. SUPPLEMENTAL A/E SERVICES Additional architectural and engineering services including site and utility assessments; existing conditions assessments and documentation; environmental reports and studies; landscape architecture, civil engineering; specialty consultants, interior design; detailed cost estimates; value engineering/peer reviews; and post construction services.	0	0.0%
9. CONSTRUCTION MANAGEMENT & RELATED SERVICES Includes basic CM services as well as: construction contract preparation; prevailing wage monitoring, inspection for compliance with contract documents; materials testing and inspection; monitoring of HRC compliance (MBE/WBE goals); monitoring of certified payroll and interviews of workers; schedule reviews and confirmation of proposal requests. FEE ASSUMES REC. PARK STAFF ASSISTS.	280,000	4.3%
10. OWNER FURNISHED DATA, SURVEYS Includes hazardous materials surveys and reports; existing materials testing for structural integrity; site and topographical surveys for design.	40,000	0.6%
11. TOTAL PROJECT BUDGET	7,628,353	118.1%

The figures listed above are budgetary assumptions for the purpose of appropriation. These items represent typical project costs based upon previous project experience and are included for discussion and consideration. They are predictions of expenditures by category, actual costs will be managed jointly by the Client Department and the Department of Public Works. Questions regarding this budget should be directed to the Project Manager, DPW.

City and County of San Francisco Recreation and Park Department

RE: LAKE MERCED HABITAT RESTORATION PROJECT

The proposed scope, schedule and budget for $197,000 of state-appropriated funds for the restoration of Lake Merced is outlined below. To complete the project within two years, the project will focus on three elements of habitat restoration and community outreach.

Task 1: Restoration

The Recreation and Park Department will contract with San Francisco League of Urban Gardeners' (SLUG) crews to perform restoration of native habitat areas around the Lake. Activities will focus around the most important native coastal scrub areas (e.g., the Mesa, Impound Lake, the north shore of South Lake). Restoration activities will primarily entail noxious plant removal (e.g., cape ivy removal), erosion control and replanting. All restoration activities will be performed under the direction of the Natural Areas Program director. As part of this task, a part time restoration specialist will be hired to provide technical assistance and field personnel training and education.

Approximate Allocation: $127,200

Task 2: Surveys and Mapping

The Lake Merced Comprehensive Management Plan calls for a comprehensive survey of the Lake and near lake natural resources. Although considerable survey work has been performed on Lake Merced, little is known about some groups of organisms, including many vertebrates, invertebrates and plants. Under this task, supplemental vegetation, invertebrate and mammal surveys need to be performed. The vegetation surveys will be mapped onto a Geographical Information System (GIS). From this inventory information, a restoration and management plan for the Lake will be prepared. It is expected that work under this task would be performed by students from San Francisco State University and consultants currently working to develop maps and management plans for RPD's natural areas.

Approximate allocation: $35,050

Task 3: Education and Community Outreach

Students from San Francisco State University would work with landscape architects to develop educational materials and community outreach for natural habitat restoration around Lake Merced. Educational materials could include a self-guided walking tour (with corresponding brochure) of the lake and educational signs. Community outreach tasks could include conducting a series of educational workshops, distributing flyers in nearby neighborhoods and organizing community events designed to develop a larger natural areas stewardship community for Lake Merced.

Approximate Allocation: $24,750

cLaren Lodge, Golden Gate Park
)1 Stanyan Street
an Francisco, CA 94117-1898

FAX: (415) 666-7130
Phone: (415) 831-2700

Task 1: Restoration						
Year 1			Year 2			
Field Crews						
days	$/day	Total Crew Cost	days	$/day	Total Crew Cost	Task Total
80	$675	$54,000.00	80	$675	$54,000.00	$108,000.00
Restoration Specialist						
80	$120	$9,600.00	80	$120	$9,600.00	$19,200.00
					Sub-total	$127,200.00
Task 2: Surveys and Mapping						
Invertebrates						
		$3,000.00			$3,000.00	$ 6,000.00
Reptiles, Amphibians and Mammals						
		$3,000.00			$3,000.00	$ 6,000.00
Botanical						
		$17,000.00				$17,000.00
Mapping						
		$3,050.00			$3,000.00	$ 6,050.00
					Sub-total	$35,050.00
Task 3: Education and Outreach						
Community Outreach and Education						
60	$120	$7,200.00	55	$120	$6,600.00	$13,800.00
Signs						
12	$500	$6,000.00				$ 6,000.00
Pedestals						
9	$550	$4,950.00				$ 4,950.00
					Sub-total	$24,750.00
Direct Costs/Equipment						
		$5,000.00			$5,000.00	$10,000.00
					GRAND TOTAL	**$197,000.00**

File Number: _____

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: RECREATION & PARK Dept.

2. Contact Person: Deborah Learner Telephone: 8312741

3. Project Title: GGP Conservatory of Flowers Restoration (preparation of working Drawings)

4. Grant Source Agency: STATE of California Appropriation - General

5. Type of Funds: __ Federal __ Federal-State (Pass-Through) ✓ State __ Local __ Private

6. Proposed (New / Continuation) Grant Project Summary:
STATE Appropriation has been made to support Conservatory of Flowers Restoration - preparation of working Drawings/Contract documents.

** 7. Amount of Grant Funding Applied for: _____

** 8. Maximum Funding Amount Available: _____

9. Required Matching Funds? Yes: ___ No: ✓ Cash or In-kind? _____

If yes, list dollar amount and identify source of Matching Funds in Department Budget:

_____

10. Number of new positions created and funded: ~~0~~

11. If new positions are created, explain the disposition of employees once the grant ends?

_____

NA

_____

_____

** RPD advises that it has not yet submitted the grant application for this grant. The amount of grant funding available for this project is $1,970,000.

12. Are indirect costs eligible costs for this grant? Yes: ____ No: ✓

If yes, please identify the amount of $ in indirect costs? _____

13. Amount to be spent on contractual services: _____

14. a.) Will contractual services be put out to bid? yes - Consultant already under contract with the city

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? yes

15. Is this likely to be a one-time or ongoing request for contracting out? 1 time

16. Term of Grant: Start-Date: _____ End-Date: _____

17. Date Department Notified of Available Funds: _____

18. Grant Application Due Date: _____

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

A state appropriation has already been made.

20. Department Head Approval: Joel Robinson Acting General Manager
(Name) (Title)

Joel R. Robinson
(Signature)

2

File Number: _____

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: RECREATION AND PARK

2. Contact Person: TONY LEUNG Telephone: (415)831-2769

3. Project Title: BAYVIEW PLAYGROUND (MARTIN LUTHER KING JR.) POOL
STATE OF CALIFORNIA.

4. Grant Source Agency: THE RESOURCES AGENCY, DEPT. OF RECREATION & PARK

5. Type of Funds: __ Federal __ Federal-State (Pass-Through) ✓ State __ Local __ Private

6. Proposed (New / Continuation) Grant Project Summary:
The existing King Pool was closed in Sept. 1996 due to unsafe condition when pieces of roof began to fall and other parts of the building began to show signs of age and deterioration. The project includes a new swimming pool facility. Major elements of the design include a wading pool, a 25 meter pool, men's and women's locker rooms and toilets, staff areas, circulation control spaces, and a community room.

7. Amount of Grant Funding Applied for: $492,500.00

8. Maximum Funding Amount Available: $492500.00

9. Required Matching Funds? Yes: ___ No: ✓ / Cash or In-kind? _____

If yes, list dollar amount and identify source of Matching Funds in Department Budget:

_____

10. Number of new positions created and funded: -0-

11. If new positions are created, explain the disposition of employees once the grant ends?

_____

_____

_____

1

12. Are indirect costs eligible costs for this grant? Yes: ___ No: ✓

If yes, please identify the amount of $ in indirect costs? _____

13. Amount to be spent on contractual services: $492,500.00

14. a.) Will contractual services be put out to bid? Yes

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? _____

15. Is this likely to be a one-time or ongoing request for contracting out? One-time

16. Term of Grant: Start-Date: 10/8/98 End-Date: TBD

17. Date Department Notified of Available Funds: 10/8/98

18. Grant Application Due Date: 10/8/2001

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

Appropriations legislation -
project was funded in the state's FY 98-99 budget.

20. Department Head Approval: _____
(Name) (Title)

_____
(Signature)

2

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: RECREATION & Park
2. Contact Person: Deborah Learner Telephone: 9312741
3. Project Title: LAKE Merced - habitat RestoRATION
4. Grant Source Agency: State of Calif - Parks & Recreation
5. Type of Funds: __ Federal __ Federal-State (Pass-Through) __ State ✓ Local __ Private
6. Proposed (New / Continuation) Grant Project Summary:

LAKE Merced - Restore native habitats

7. Amount of Grant Funding Applied for: $ 197,000
8. Maximum Funding Amount Available: $ 197,000
9. Required Matching Funds? Yes: ___ No: ✓ / Cash or In-kind? _____

   If yes, list dollar amount and identify source of Matching Funds in Department Budget:

   _____
10. Number of new positions created and funded: NA
11. If new positions are created, explain the disposition of employees once the grant ends?

    _____

    NA

    _____

12. Are indirect costs eligible costs for this grant? Yes: ___ No: ✓

If yes, please identify the amount of $ in indirect costs? 0

13. Amount to be spent on contractual services: approximately $175,000

14. a.) Will contractual services be put out to bid? to existing Conservation Corp Contract + Environmental Consultant

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? on Existing Conservation Corp Contract - & Environmental Consultant - EIP - is MBE/WBE

15. Is this likely to be a one-time or ongoing request for contracting out? one time.

16. Term of Grant: Start-Date: 10.8.98 End-Date: TBD

17. Date Department Notified of Available Funds: 10.8.98

18. Grant Application Due Date: - 10.8.01

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

20. Department Head Approval: _____
(Name) (Title)

_____
(Signature)

2

City and County of San Francisco **Recreation and Park Department**

DATE: 3/4/99	# of Pages 1
TO: Rosio Bugarin	FROM: Deborah Learner
Co./Dept. Budget Analyst	Co./Dept. Rec Park Dept.
TEL #	TEL # 831-2741
FAX # 252-0461	FAX # 666-7130
Message:	

DATE: March 3, 1999

TO: Rosio Bugarin, Budget Analyst's Office

FROM: Deborah Learner

RE: Conservatory of Flowers

Per your request regarding the Conservatory:

- Re: Why should design grant be approved given the fact that remaining project funds have not yet been secured?

  There is a great deal of confidence that remaining funds will be secured. The Conservatory is an extremely high priority facility for the City. It is a State and local landmark and has national register status. It is part of the National Trust for Historic Preservation's America's Treasures Program, and is supported at the Federal and City levels of government.

- Regarding efforts that are underway to secure additional funding:

  Attached is a copy of the brochure the Friends of Recreation and Parks has distributed regarding their fundraising efforts. They are working with professional fundraisers to obtain the needed donations. It is my understanding that pledges to date are approximately $11.5 Million.

DL:ems

Enclosure

bugarin3399

McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898

FAX: (415) 666-7130
Phone: (415) 831-2700

City and County of San Francisco

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, April 13, 1999 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

1. 990469 **[Underground Parking Garage, Golden Gate Park]** **Supervisor Ammiano**

Hearing to consider the unauthorized construction work of an underground parking garage in Golden Gate Park.

3/8/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

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ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Parks and Recreation Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending in the Committee that fall under the 30-day Rule.

Watch future agendas for matters.

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact Marie McKechnie at (415) 554-7722.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6171.

HOUSING AND SOCIAL
POLICY COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL
1 DR. CARLTON B. GOODLETT PLACE, ROOM 244
SAN FRANCISCO, CA 94102

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

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ddendum

Tuesday, April 13, 1999 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

ADDENDUM AGENDA

2. **981340** **[Land and Water Conservation Fund]** **Supervisor Newsom**

Resolution urging Recreation and Park Department to take aggressive and proactive measures in pursuing, publicizing and educating our lobbyists about the availability of funds from the Land and Water Conservation Fund.

8/10/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.
1/25/99, TRANSFERRED to Parks and Recreation Committee. New committee structure.
3/9/99, CONTINUED TO CALL OF THE CHAIR. Continued at the request of sponsor. Speakers: None.

3. **990385** **[Interdepartmental Parks Safety Committee Update]** **Supervisor Newsom**

Hearing to consider an update on the progress of the Interdepartmental Parks Safety Committee.

(Pursuant to Resolution No. 462-98.)

3/1/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.
3/9/99, CONTINUED TO CALL OF THE CHAIR. Continued at the request of sponsor. Speakers: None.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

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Watch future agendas for matters.

Disability Access

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PARKS AND RECREATION
COMMITTEE
S.F. BOARD OF SUPERVISORS
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5/11/99
cancelled

NOTICE OF CANCELLED MEETING

PARKS AND RECREATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN That the regularly scheduled Parks and Recreation Committee meeting of Tuesday, May 11, 1999, has been cancelled. The next regularly scheduled Parks and Recreation Committee meeting will be held on Tuesday, June 8, 1999, at 1:00 p.m., 1 Dr. Carlton B. Goodlett Place, Room 263, San Francisco, California.

Gloria L. Young
Clerk of the Board
for

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City and County of San Francisco

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, June 08, 1999 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

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REGULAR AGENDA

1. 990957 **[Public Access to City's Golf Courses]**
Supervisor Brown
Hearing to consider whether or not rules and regulations need to be created to insure that the general public has adequate access to the City's golf courses in light of the number of tournaments presently being played on such courses and the adverse impacts such tournaments have on public access.
5/10/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

2. 990937 **[Peninsula Watershed Golf Course Prohibition]**
Supervisors Ammiano, Katz, Leno, Newsom, Yaki, Yee
Resolution prohibiting inclusion of a golf course as an element of the Peninsula Watershed Management Plan and prohibiting construction of a new golf course at any location in the Peninsula Watershed.
5/10/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

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PARKS AND RECREATION COMMITTEE
S.F. BOARD OF SUPERVISORS
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City and County of San Francisco

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, July 13, 1999 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

REGULAR AGENDA

1. 991264 **[Board Off-site Meeting August 16, 1999 at Balboa High School]**
Supervisor Ammiano
Motion changing the date of the off site Board of Supervisors meeting at Balboa High School, located at 1000 Cayuga Street, at 6:00 p.m., from August 23, 1999 to August 16, 1999.
6/21/99, RECEIVED AND ASSIGNED to Rules Committee.
7/7/99, TRANSFERRED to Parks and Recreation Committee.

2. 990682 **[Park Code, Alcoholic Beverages]**
Supervisor Brown
Ordinance amending Park Code Section 4.10 to add Buena Vista Park to the parks in which alcohol consumption is prohibited without a permit.
(Amends Section 4.10.)
4/12/99, ASSIGNED UNDER 30 DAY RULE to Parks and Recreation Committee, expires on 5/12/1999.

3. 991308 **[Off-Leash Dog Task Force Report]**
Supervisor Brown
Hearing to consider the Off-Leash Dog Task Force Report.
7/6/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

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IMPORTANT INFORMATION

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City and County of San Francisco
Meeting Minutes
Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Tuesday, August 10, 1999 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Amos Brown, Gavin Newsom, Mark Leno.

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REGULAR AGENDA

Meeting Convened

Meeting convened at 1:05 PM

990682 **[Park Code, Alcoholic Beverages]**

Supervisor Brown

Ordinance amending Park Code Section 4.10 to add Buena Vista Park and Jose Coronado and Crocker Amazon Playgrounds to the locations in which alcohol consumption is prohibited without a permit.

(Amends Section 4.10.)

4/12/99, ASSIGNED UNDER 30 DAY RULE to Parks and Recreation Committee, expires on 5/12/1999.

7/13/99, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: In Support: Patricia Vaughey; Karil Daniels. Opposed: None.

7/13/99, CONTINUED. Continued to August 10, 1999.

8/9/99, CLERICAL CORRECTION. Corrected punctuation through-out ordinance. On page 1, line 11 deleted "or" after "pool" and replaced "areas" with "portions". On page 1, line 12, inserted "the" after "with". Title remained the same.

Heard in Committee. Speakers: Captain John Newlin, Police Department; Mike Morland, Assistant Superintendent of Neighborhood Services, Recreation and Park Department; Karil Daniels; Elizabeth Kirchner.

RECOMMENDED by the following vote:

Ayes: 3 - Brown, Newsom, Leno

991256 **[Public Sports Fields]**

Supervisors Yaki, Katz, Bierman

Hearing to consider the availability, safety and maintenance of San Francisco's public sports fields for its residents, particularly for the City's youth.

6/21/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Heard in Committee. Speakers: Sean Sweeney , Area Superintendent for Recreation and Parks Department.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Brown, Newsom, Leno

991480 **[Japanese Tea Garden]**

Supervisors Newsom, Bierman

Hearing to consider the possibility of designating a free day at the Japanese Tea Garden in Golden Gate Park.

7/26/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Heard in Committee. Speakers: Dan McKenna, Park and Recreation Department; Jack Loui; Deborah Knotts, Gardener, Japanese Tea Gardens; Kevin Shea, Supervisor, Japanese Tea Gardens; Hiroshi Ozaki; Fred Lo; Bob Cummings; Lois Omar; John Leslie.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Brown, Newsom, Leno

981399 **[Marina Cove Sand Mining]**

Supervisor Newsom

Hearing to discuss the feasibility of sand mining within the Marina Cove and maintenance of docks by the Recreation and Park Department.

8/17/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

1/20/99, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Newsom, member, Board of Supervisors: Joel Robinson, Acting General Manager, Recreation and Park Department; Ron deLeon, Superintendent of Maintenance, Recreation and Park Department; Michael Morlin, Assistant Superintendent of Neighborhood Services, Recreation and Park Department; Mr. Davis, Harbor Master; Rev. Yvette Flunder, President, Recreation and Park Commission; Francesca Vietor, President , Commission on Environment; Michael Alexander, San Francisco Beautiful; John Jacobs, Sail Boat Racer; Jack Kaus, member Harbor Advisory Committee and the St. Francis Yacht Club; David Miller, member Harbor Advisory Committee and the Golden Gate Yacht Club; Frank Filice, Department of Public Works; Charles Stern, Habor Tenant and member, Golden Gate Harbor Club; Courtney Clarkson, Boat Owner; Les Goldner, President, Harbor Tenants Association and member Harbor Advisory Committee; Joan Girardot, President, Coalition for San Francisco Neighborhoods and Board Member, Marina Civic Improvement Association.

1/25/99, TRANSFERRED to Parks and Recreation Committee. New committee structure.

Heard in Committee. Speakers: Frank Filice, Department of Public Works; Michael Morlin, Assistant Superintendent of Neighborhood Services of Recreation and Parks Department; Jack Kaus, member, Harbor Advisory Committee and the St. Francis Yacht Club; Michael Alexander, S.F. Beautiful; Courtney Clarkson, S.F. Small Craft Harbor Advisory Committee; Redmond Kernan, Commission GGNI Advisory Committee; David Miller, member, Golden Gate Yacht Club; Emeric Kalman; Les Goldner, Chair, Small Craft Harbor Tenants Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Brown, Newsom, Leno

990385 **[Interdepartmental Parks Safety Committee Update]**

Supervisor Newsom

Hearing to consider an update on the progress of the Interdepartmental Parks Safety Committee.

(Pursuant to Resolution No. 462-98.)

3/1/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

3/9/99, CONTINUED TO CALL OF THE CHAIR. Continued at the request of sponsor. Speakers: None.

4/13/99, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Captain John Newlin, Police Department; Marybeth Wallace, Coleman Advocate; Male Speaker; Andrea O'Leary, Friends of Sunnyside Park; Laura Condo.

Heard in Committee. Speakers: Captain John Newlin, Police Department.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Brown, Newsom, Leno

ADJOURNMENT

The Meeting Adjourned at 3:17 PM

C. . and County of San Franci. o

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

10

Tuesday, September 14, 1999 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

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REGULAR AGENDA

1. 991459 **[Federal grant totaling $24,207.25 to be used for restoration, erosion control, and trail improvement at McLaren Park, Lake Merced and Twin Peaks.]**

   Resolution authorizing the Recreation and Park Department to accept and expend a $7,241.25 grant for wildlife habitat improvement on Twin Peaks Trail, a $9,795 grant for wildlife habitat improvement at Lake Merced, and a $7,171 grant for wildlife habitat improvement for the pond at McLaren Park. (Recreation and Parks Department)

   7/27/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

09-10-99A11:13 RCVD

2. 991460 **[State grant funds to be used for trail improvement, erosion control and restoration to be performed by S.F. Conservation Corps on contractual basis]**

   Resolution authorizing the Recreation and Park Department to accept and expend a $82,196 grant for the rehabilitation of the Twin Peaks Trail from the State of California Recreational Trails Program. (Recreation and Parks Department)

   7/27/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

3. 991341 **[Camera Obscura]**

   Supervisors Bierman, Ammiano

   Hearing to consider the National Park Service's plans for the Camera Obscura behind the Cliff House.

   7/6/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

4. 991256 **[Public Sports Fields]**

   Supervisors Yaki, Katz, Bierman

   Hearing to consider the availability, safety and maintenance of San Francisco's public sports fields for its residents, particularly for the City's youth.

   6/21/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

   8/10/99, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Sean Sweeney, Area Superintendent for Recreation and Park Department.

5. 991340 **[Recreational Opportunities at Treasure Island]**

   Supervisor Newsom

   Hearing to consider the potential recreational opportunities for the Recreation and Park Department at Treasure Island, especially including expansion of soccer programs.

   7/6/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

ADJOURNMENT

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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

September 10, 1999

TO: Parks and Recreation Committee

FROM: Budget Analyst

SUBJECT: September 14, 1999 Parks and Recreation Committee Meeting

Item 1 – File 99-1459

Department:	Recreation and Park Department
Item:	Resolution authorizing the Recreation and Park Department to accept and expend grant funds in the amount of $24,207 from the United States Department of Agriculture for wildlife habitat improvements to the Twin Peaks Trail, the Lake Merced area and McLaren Park.
Grant Amount:	$24,207
Grant Period:	January 1, 1999 through December 31, 2001 (2 years)
Source of Funds:	United States Department of Agriculture's Natural Resources Conservation Service
Description:	Approval of the proposed resolution would authorize the Recreation and Park Department (RPD) to accept and expend grant funds in the amount of $24,207 from the United States Department of Agriculture for wildlife habitat improvements to the Twin Peaks Trail, the Lake Merced area and McLaren Park. Ms. Lisa Wayne of the RPD reports that the construction work to be performed for the proposed wildlife habitat

improvements to the Twin Peaks Trail, the Lake Merced area and McLaren Park includes (a) creating new trails, (b) correcting erosion and (c) eradicating non-native plant species such areas.

According to the proposed resolution, as a condition of accepting and expending the proposed grant funds, the City is required to enter into a grant agreement with the United States Department of Agriculture for the General Manager or Acting General Manager as agent of the RPD to conduct all negotiations, execute and submit all documents, including but not limited to, applications, agreements, payment requests, which may be necessary for the completion of the aforementioned projects.

Budget: Attachment I, provided by Ms. Wayne, contains a list of the proposed wildlife habitat improvement projects and the preliminary cost estimates, totaling $24,207, for such improvements to the Twin Peaks Trail, the Lake Merced area and McLaren Park.

Required Match: In-kind services of $24,207 from the RPD are required by this grant program and are included the Open Space Fund of the Department's FY 1999-2000 budget. According to Ms. Wayne, such in-kind services would consist of existing departmental staff which would supervise the contractual services to be performed for the proposed improvements to the Twin Peaks Trail, the Lake Merced area and McLaren Park.

Indirect Costs: The United States Department of Agriculture does not allow indirect costs to be included in the proposed grant funds.

Comments: 1. Ms. Wayne advises that the RPD plans to award professional services contracts for the subject wildlife habitat improvements to the San Francisco Conservation Corps (SFCC) and the San Francisco League of Urban Gardeners (SLUG) on a sole source basis, because both organizations have experience in project coordination with RPD and other City departments and have proven their effectiveness in improving trails and parks in the San Francisco Bay, based on their existing contracts with the City. As shown in Attachment I, the RPD expects to

award two contracts totaling $24,207. One contract in the amount of $14,412 would be awarded to the SFCC for the wildlife habitat improvements to the Twin Peaks Trail ($7,241) and McLaren Park ($7,171). The RPD also expects to award a second contract in the amount of $9,795 to SLUG for the wildlife habitat improvements to the Lake Merced area.

2. Ms. Wayne advises that the estimated total cost of the wildlife habitat improvements for the Twin Peaks Trail is $89,437 or $82,196 more than the above-noted $7,241 allocation of the subject grant funds. According to Ms. Wayne, the funding source for the additional $82,196 would be from pending legislation (see Item 2, File No. 99-1460) which includes $82,196 in other grant funds.

3. Although the commencement date of this grant is January 1, 1999, Ms. Wayne advises that no funds have been accepted or expended. Therefore, this resolution does not need to provide for retroactivity.

4. Attachment II, provided by the RPD, is the grant application information form.

5. The grant application information form shows that the amount of grant funding applied for was approximately $26,597. However, according to Ms. Wayne, the actual amount of grant funding applied for was $24,207.

6. The RPD has prepared a Disability Checklist for the proposed grant funds, which is on file with the Clerk of the Board of Supervisors.

Recommendation: Approve the proposed resolution.

City and County of San Francisco Recreation and Park Department

MEMORANDUM

TO: Gabe Cabrera
FROM: Lisa Wayne
RE: Supporting Information for the Wildlife Habitat Incentives Program Grants
DATE: August 24, 1999
FAX: 252-0461

The purpose of this memorandum is provide a description of improvements and a cost breakdown for the Wildlife Habitat Incentives Program (WHIP) grants for Twin Peaks, McLaren Park and Lake Merced. All funds awarded by the grant will be used for San Francisco League of Urban Gardners and San Francisco Conservation Corps labor and materials. The anticipated end date for the WHIP projects is December 31, 2001. The specific tasks and approximate costs associated with each of the projects will be as follows:

Twin Peaks

- Wildlife habitat improvement at Twin Peaks will include eradication of French broom and other non-native plant species.
  Estimated cost $5,241.25
- Erosion control devices such as water bars will be installed on "social" trails and other erosive areas. Temporary signs and fencing will be installed to reduce foot traffic in these areas.
  Estimated cost $2,000

McLaren Park

- Wildlife habitat improvement at the pond at McLaren Park will include sediment removal from the creek channel and hand removal of weedy plant species such as cattails.
  Estimated cost $5,171
- Erosion control measures such as water bars and brush barriers will also be installed where slopes are steep.
  Estimated cost $2,000

Lake Merced

- Wildlife habitat improvement at Lake Merced will include eradication of cape ivy and other non-native plant species in shoreline and upland areas around the lake.
  Estimated cost $8,795
- Erosion control measures such as wattles and brush barriers will also be installed where slopes are steep.
  Estimated cost $1,000

Grand Total: $24,207

Lisa Wayne
Director, Natural Areas Program
McLaren Lodge, Golden Gate Park
Fell and Stanyan Streets
San Francisco 94117

Phone: (415) 753-7266
FAX: (415) 668-3330
email: Lisa_Wayne@ci.sf.ca.us

File Number: _____

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Recreation + Park Dept.
2. Contact Person: Lisa Wayne Telephone: 753-7266
3. Project Title: Wildlife Habitat Incentives Program
4. Grant Source Agency: U.S. Dept Agriculture
5. Type of Funds: ✓ Federal __ Federal-State (Pass-Through) __ State __ Local __ Private
6. Proposed (New / Continuation) Grant Project Summary:
   Federal funds allocated through local conservation office for projects that require support
7. Amount of Grant Funding Applied for: $26,597.25
8. Maximum Funding Amount Available: $30,000
9. Required Matching Funds? Yes: ✓ No: ___ / Cash or In-kind? In Kind
   If yes, list dollar amount and identify source of Matching Funds in Department Budget:
   Open Space - Natural Areas Implementation budget (staff)
10. Number of new positions created and funded: 0
11. If new positions are created, explain the disposition of employees once the grant ends?

1

12. Are indirect costs eligible costs for this grant? Yes: ___ No: ✓

If yes, please identify the amount of $ in indirect costs? ___

13. Amount to be spent on contractual services: Yes - San Francisco League Urban Gard San Franasco Conservation Corps

14. a.) Will contractual services be put out to bid? No - see above - youth depelopmer

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? see above

15. Is this likely to be a one-time or ongoing request for contracting out? 1 time

16. Term of Grant: Start-Date: 1/1/99 End-Date: N.A.

17. Date Department Notified of Available Funds: 9/16/98

18. Grant Application Due Date: N.A.

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

The project must [redacted] meet several wildlife, erosion control & conservation objectives. Appliations were judged on a competitive basis by regional conservation staff.

20. Department Head Approval: Joel Robinson (Name) Acting General Manager (Title)

(Signature)

2

Item 2 – File 99-1460

Department: Recreation and Park Department

Item: Resolution authorizing the Recreation and Park Department to accept and expend grant funds in the amount of $82,196 from the California Department of Parks and Recreation to rehabilitate the Twin Peaks Trail.

Grant Amount: $82,196

Grant Period: July 1, 1999 through October 1, 2001 (15 months)

Source of Funds: California Department of Parks and Recreation

Description: In February of 1999, the Board of Supervisors approved a resolution (File No. 99-0110) authorizing the Recreation and Park Department (RPD) to apply for grant funds from the California Department of Parks and Recreation to rehabilitate the Twin Peaks Trail.

Approval of the proposed resolution would authorize the RPD to accept and expend grant funds in the amount of $82,196 from the California Department of Parks and Recreation to rehabilitate the Twin Peaks Trail.

Ms. Lisa Wayne of the RPD reports that the construction work to be performed for the proposed rehabilitation of the Twin Peaks Trail includes (a) improving existing trails, (b) correcting erosion, (c) eradicating non-native plants and (d) planting new vegetation.

According to Ms. Wayne, because the current designated Twin Peaks Trail is seriously deteriorated, users have created their own trails atop Twin Peaks over the years. Ms. Wayne states that these undesignated trails have resulted in habitat loss for the endangered Mission Blue Butterfly and erosion that may eventually threaten the residential areas surrounding Twin Peaks. As part of the proposed rehabilitation project, the undesignated trails atop Twin Peaks will be removed, erosion control barriers will be constructed and wildlife habitat replanted, according to Ms. Wayne.

According to the proposed resolution, as a condition of accepting and expending the proposed grant funds, the City is required to enter into a grant agreement with the State Department of Parks and Recreation for the General Manager or Acting General Manager as agent of the RPD to conduct all negotiations, execute and submit all documents, including but not limited to, applications, agreements, payment requests, which may be necessary for the completion of the aforementioned project.

Budget:

Attachment I, provided by Ms. Wayne, contains the budget details in the amount of $82,196 to support the use of the proposed grant funds to rehabilitate the Twin Peaks Trail.

Ms. Wayne advises that the estimated total cost to rehabilitate the Twin Peaks Trail is $89,437 or $7,241 more than the subject grant funds of $82,196. According to Ms. Wayne, the funding source for the additional $7,241 would be from pending legislation (see Item 1, File No. 99-1459) which includes $7,241 in other grant funds.

Required Match:

In-kind services of $82,196 from the RPD are required by this grant program and are included the Open Space Fund of the Department's FY 1999-2000 budget. According to Ms. Wayne, such in-kind services would consist of existing departmental staff which will be used to supervise the contractual services to be performed for the rehabilitation of the Twin Peaks Trail.

Indirect Costs:

California Department of Parks and Recreation does not allow indirect costs to be included in the proposed grant funds.

Comments:

1. Ms. Wayne advises that the RPD plans to award a professional services contract of $82,196 for the rehabilitation of the Twin Peaks Trail to the San Francisco Conservation Corps (SFCC) on a sole source basis, because the SFCC has experience in project coordination with RPD and other City departments and proven its effectiveness in improving trails and parks in the San Francisco Bay, based on its existing contracts with the City.

2. Although the commencement date of this grant is July 1, 1999, Ms. Wayne advises that no funds have been accepted or expended. Therefore, this resolution does not need to provide for retroactivity.

3. Attachment II, provided by the RPD, is the grant application information form.

4. The RPD has prepared a Disability Checklist for the proposed grant funds, which is on file with the Clerk of the Board of Supervisors.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Leno
President Ammiano
Supervisor Becerril
Supervisor Bierman
Supervisor Katz
Supervisor Kaufman
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Matthew Hymel
Stephen Kawa
Ted Lakey

City and County of San Francisco **Recreation and Park Department**

MEMORANDUM

TO: Gabe Cabrera
FROM: Lisa Wayne
RE: Supporting Information for the Twin Peaks Trail Project
DATE: August 24, 1999
FAX: 252-0461

The purpose of this memorandum is provide a description of improvements and a cost breakdown for the Twin Peaks Trail Project funded by the California Department of Parks and Recreation Recreational Trail Program. All funds awarded by the grant will be used for San Francisco Conservation Corps labor and materials. The specific tasks and approximate costs will be as follows:

Task 1: Weed eradication along social trails and erosion areas. Crews will hand remove non-native plants including wild radish, mustard, poison hemlock and French broom. The Recreation and Park Department's Natural Areas Program will oversee the eradication of non-native plants.

Approximate labor cost: $15,488

Task 2: Installation of erosion barriers and path liners. Water bars and other features will be installed in areas susceptible to erosion. In addition to erosion barriers, temporary signs and path liners will be installed to minimize human use of the restored areas. The Recreation and Park Department's Natural Areas Program and Planning staff will design and oversee the installation of erosion control features.

Approximate labor cost: $30,976

Task 3: Revegetation. Native plant material will be installed in erodable areas. Planting will take place in the fall and propagation will be coordinated by the Recreation and Park Department's Natural Areas Program.

Approximate labor cost: $4,756

Task 4: Replacement of degraded steps along Twin Peaks Ridge Trail. Unsafe trail segments will be replaced with railroad ties or eucalyptus logs. The Recreation and Park Department's Natural Areas Program will oversee the installation of new trail steps.

Approximate labor cost: $27,976
Approximate material costs: $3,000 Grand Total: $82,196

If you have any questions about this projected work scope and budget, please feel free to call.

Lisa Wayne
Director, Natural Areas Program
McLaren Lodge, Golden Gate Park
Fell and Stanyan Streets
San Francisco 94117

Phone: (415) 753-7266
FAX: (415) 668-3330
email: Lisa_Wayne@ci.sf.ca.us

File Number: _____

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Recreation & Park
2. Contact Person: Lisa Wayne Telephone: 753-7266
3. Project Title: Twin Peaks Trail Project
4. Grant Source Agency: State of California - Recreational Trails Program
5. Type of Funds: __ Federal ✓ Federal-State (Pass-Through) __ State __ Local __ Private
6. Proposed (New / Continuation) Grant Project Summary:

   Existing pedestrian trails on Twin Peaks are seriously degraded and in need of repair. In addition multiple "social" trails have been established which are causing erosion and degradation to the native plant & animal habitat. The San Francisco Conservation Corps with
7. Amount of Grant Funding Applied for: $82,196.00
8. Maximum Funding Amount Available: $82,196.00
9. Required Matching Funds? Yes: ✓ No: ___ / Cash or In-kind? In kind + Cash (federal

   If yes, list dollar amount and identify source of Matching Funds in Department Budget:
   In-kind labor match of Natural Areas staff - funded by Open space funds
10. Number of new positions created and funded: 0
11. If new positions are created, explain the disposition of employees once the grant ends?

    _____

    _____

    _____

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12. Are indirect costs eligible costs for this grant? Yes: ✓ No: ✓

If yes, please identify the amount of $ in indirect costs? [redacted]

13. Amount to be spent on contractual services: $82,196

14. a.) Will contractual services be put out to bid? No - San Francisco Cons. Corps

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? SFCC is youth development / job training agency.

15. Is this likely to be a one-time or ongoing request for contracting out? SFCC - has multi-year contract w/ Department for erosion control & weed management

16. Term of Grant: Start-Date: 7/1/99 (expected) End-Date: 10/1/01 (expected)

17. Date Department Notified of Available Funds: 3/30/99

18. Grant Application Due Date: 10/1/98

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

Maintenance & Repair of existing recreational trails
Development + rehabilitation of trail facilities / linkages
Purchase/lease of recreational trail equipment
Construction of new recreational trails
Acquisition of trails
Operation of educational programs about trails

20. Department Head Approval: Joel Robinson (Name) Acting General Manager (Title)

Joel Robinson (Signature)

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

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10/26/99
Notice of Special Meeting

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERIVORS

OCTOBER 26, 1999, at 6:00 P. M.

BETHEL CHRISTIAN CHURCH
COMMUNITY ROOM
1325 VALENCIA STREET
(between 24TH and 25th Streets)
San Francisco, California

Notice is hereby given that the Parks and Recreation Committee of the San Francisco Board of Supervisors will hold a special meeting on Tuesday, October 26, 1999, at 6:00 p.m., in the Bethel Christian Church's Community Room, 1325 Valencia Street, between 24th and 25th Streets, San Francisco, California.

A detailed Agenda will be published in the San Francisco Examiner on October 23, 1999, and will be available to the public at the Office of the Clerk of the Board of Supervisors, Room 244, 1 Dr. Carlton B. Goodlett Place, and at the Bethel Christian Church's Community Room.

Sincerely,
Gloria L. Young, Clerk of the Board

Gail Johnson

By: Gail Johnson
Committee Clerk

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City and County of San Francisco

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, October 26, 1999 **6:00 PM** **Bethel Christian Church, Community Room, 1325 Valencia Street (between 24th and 25th Streets), San Francisco, California**

Special Meeting

1. 991833 **[Sunnyside Conservatory Renovation and Funding]**

Supervisor Leno

Resolution urging the Recreation and Park Department to conduct a cost analysis for the renovation of the Sunnyside Conservatory and to allocate funding in the fiscal year 2000-2001 budget for regular gardening and maintenance of the property.

9/27/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

2. 990741 **[Pedestrian Safety]**

Supervisor Brown

Ordinance amending Traffic Code by adding Sections 79.1, 79.2, 79.3 and 79.4 prohibiting persons from standing, sitting or lying in roadways, curbs or on median strips throughout all streets and highways within the City and County of San Francisco except in emergencies or as otherwise allowed by permit for special events.

(Amends Traffic Code by adding Sections 79.1, 79.2, 79.3 and 79.4.)

4/19/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 5/19/1999.

4/26/99, SUBSTITUTED. SUBSTITUTED by Supervisor Brown in Board, bearing same title.

4/26/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 5/19/1999.

5/24/99, SUBSTITUTED. SUBSTITUTED by Supervisor Brown in Board, bearing same title.

5/24/99, ASSIGNED to Housing and Social Policy Committee.

6/15/99, CONTINUED TO CALL OF THE CHAIR. Speakers: None. Continued at the request of sponsor.

8/3/99, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Brown; Rita Zimbler; Jim Reid; Commissioner Jane Morrison, Human Services Commission; Ted Lakey, Deputy City Attorney; Rubin Goodman; Connie Ford, S.F. Labor Council; Howard Wallace, Local 250; Sister Bernie Galvin; Lisa Gray, Poor Magazine; Laura Ware, Homeless Coordinating Board; Ernestine Weiss; Phillip Babcock, Pride at Work; Judy Appel, Coalition on Homelessness; John DeJohn; Chris Dernilo; Mr. Aketma; Jason Albertson; Julia Greenfield, Lawyer's Committee for Civil Rights; Jakkee Bryson; Diane Paine; Mr. Ruggery.

9/15/99, TRANSFERRED to Parks and Recreation Committee.

fax copy 1st posted 10/21/99
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3. 990935 **[Public Nuisance Vehicle Seizure and Forfeiture]**

Supervisor Brown

Ordinance amending Police Code by adding Article 50 (Sections 5000 through 5002) establishing that any vehicle used to facilitate in the solicitation of acts of prostitution, or the acquisition or attempted acquisition of a controlled substance is a nuisance and subject to seizure and forfeiture.

(Adds Article 50, Sections 5000 through 5002.)

5/10/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 6/9/1999.

6/28/99, SUBSTITUTED. SUBSTITUTED by Supervisor Brown in Board, bearing new title.

6/28/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

8/3/99, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Alan Schlosser, ACLU; Steve Currier, Outer Mission Residents Association; Jakkee Bryson; Phillip Babcock, Harvey Milk Democratic Club; Andrew Long; Mark Ruberg; Lisa Grader, Poor Magazine; Ernestine Weiss; Bob Bagley, Director, San Francisco Hotels; Linda Mjellem, Executive Director, Union Square Association; Annie Ong; Peter Chin; Rubin Goodman; Cpt. Kevin Cashman, Vice Crimes Division, S.F. Police Department; Edmund; Bevan Dufty, Director, Mayor's Office of Neighborhood Services; Supervisor Brown; Captain Fagan, Fiscal Division, S.F. Police Department; Olga Gold.

9/15/99, TRANSFERRED to Parks and Recreation Committee.

4. 991147 **[Cart Anti-Removal Program]**

Supervisor Brown

Ordinance amending Public Works Code by adding Article 24, Sections 1400-1406, requiring permanently affixed signs on carts and requiring businesses to develop and implement a cart anti-removal program.

(Adds Article 24 Sections 1400-1406.)

6/7/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 7/7/1999.

8/3/99, REFERRED WITHOUT RECOMMENDATION. Heard in Committee. Speakers: Scott Shaw, Department of Public Works; John Handley, Northern California Grocers Association; Jakkee Bryson, Kathleen Gray, Free Carts Program; Steve Currier, Outer Mission Residents Association; Whirlwind Dreamer; Aaron Lewis; Woody Alumbaugh; Rubin Goodman; Alan Chase; Judy Appel, Coalition on Homelessness; Barbara Chionsini, Lakeshore Acres Homeowners; Peter Chin; Captain Dennis Martel, S.F. Police Department; Mara Raider, Coalition on Homelessness; Todd Priest, California Grocers Association; Lisa Grader, Poor Magazine; Supervisor Brown.

8/9/99, RE-REFERRED to Housing and Social Policy Committee. Supervisor Brown requested this matter be re-referred to committee.

9/15/99, TRANSFERRED to Parks and Recreation Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Parks and Recreation Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending in the Committee that fall under the 30-day Rule.

Watch future agendas for matters.

Disability Access

The Bethel Christian Church is located at 1325 Valencia Street, between 24th and 25th Streets. The auditorium is wheelchair accessible. The closest accessible BART Station is 24th Street, one block from the Bethel Christian Church. Accessible MUNI lines serving this location are: Nos. 14-Mission, 26-Valencia, 48-Quintara and 67-Bernal Heights. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the Church's parking lot and on the street adjacent to the Church.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Committee meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at the office of the Clerk of the Board of Supervisors at (415) 554-7704.

For a large print copy of agenda, contact Annette Lonich at the office of the Clerk of the Board of Supervisors at (415) 554-7706.

Following a meeting, minutes are available in alternative formats. Contact Marie McKechnie at the office of the Clerk of the Board of Supervisors at (415) 554-7722.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, Boards, Councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6171.

PARKS AND RECREATION COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
41 Library
100 Larkin Street

BOARD of SUPERVISORS

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San Francisco 94102-4689
Tel. No. 554-5184
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10/26/99
special
cancelled

NOTICE OF CANCELLED MEETING

PARKS AND RECREATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN That the special meeting of the Parks and Recreation Committee scheduled for Tuesday, October 26, 1999, at 6:00 p.m., in the Bethel Christian Church's Community Room, at 1325 Valencia Street, in San Francisco, California, has been cancelled.

Gloria L. Young
Clerk of the Board

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POSTED: OCTOBER 22, 1999

City and County of San Francisco

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, November 09, 1999 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

1. 991810 **[State Grant to be used for the construction/renovation of the Carmel Fallon Building for the Lesbian, Gay, Bisexual, Transgender Community Center at 1800 Market Street]**

   Resolution authorizing the Mayor's Office of Community Development to apply, accept and to expend, up to $985,000 in funds from the State Department of Parks and Recreation for restoration of the Carmel Fallon Building for the LGBT Community Center Project. (Mayor)

   9/22/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

2. 991863 **[Accepting State Grant funds for various projects including the Chinese Recreation Center, Conservatory of Flowers, Margaret Hayward Clubhouse, Mini Park and Community Gardens and North Mission Open Space]**

   Resolution authorizing the Recreation and Park Department to apply, accept and expend a $541,750 grant for the Chinese Recreation Center; a $2,462,500 grant for the Conservatory of Flowers restoration, a $492,500 grant for the Margaret Hayward Clubhouse renovation; a $492,500 grant for the Visitacion Valley Reis Tract-Campbell and Rutland Mini Park and Community Gardens and Greenway; and a $1,083,500 grant for North Mission Open Space, all received from the State of California General Fund during fiscal year 1999-2000. (Recreation and Parks Department)

   9/29/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

3. 991907 **[Accepting gift valued at approximately $500,000 from the Friends of Recreation and Parks through a grant from Lila Wallace Readers Digest Foundation and other donors for the proposed construction of Golden Gate West End Pavilion]**

   Resolution approving construction of the West End Pavilion in Golden Gate Park by the Friends of Recreation and Parks and its acceptance as a gift in place. (Recreation and Parks Department)

   10/1/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

4. 991833 **[Sunnyside Conservatory Renovation and Funding]**

   Supervisor Leno

   Resolution urging the Recreation and Park Department to conduct a cost analysis for the renovation of the Sunnyside Conservatory and to allocate funding in the fiscal year 2000-2001 budget for regular gardening and maintenance of the property.

   9/27/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

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5. 991882 **[Marina Yacht Harbor Project Position]**

Supervisors Newsom, Bierman

Resolution urging the Department of Public Works acting in consultation with the Recreation and Park Department to identify and contract with a project point person who will be principally responsible for execution of various Marina Yacht Harbor projects; urging the Recreation and Park Department to defray the cost of this undertaking with monies from the Marina Yacht Harbor Fund; urging the Recreation and Park Commission to approve this plan; and further urging the Recreation and Park Department to appoint a Harbor Master with all due haste.

10/4/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee. SPONSOR REQUESTS THAT THIS ITEM BE SCHEDULED FOR NOVEMBER 9, 1999, MEETING.

10/25/99, SUBSTITUTED. Submitted by Supervisor Newsom in Board, bearing same title.

10/25/99, ASSIGNED to Parks and Recreation Committee.

11/1/99, SUBSTITUTED. Submitted by Supervisor Newsom in Board, bearing same title.

11/1/99, ASSIGNED to Parks and Recreation Committee.

6. 991796 **[Parks Needs Assessment]**

Supervisor Newsom

Hearing to consider the results of the Parks Needs Assessment.

9/21/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Parks and Recreation Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.43 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending in the Committee that fall under the 30-day Rule.

Watch future agendas for matters.

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

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For a large print copy of agenda, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact Marie McKechnie at (415) 554-7722.

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PARKS AND RECREATION COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
41 Library
100 Larkin Street

Public Library,Gov't Info. Ctr., 5th Flr.
Attn: *Susan Hom*

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

November 5, 1999

TO: Parks and Recreation Committee

FROM: Budget Analyst

SUBJECT: November 9, 1999 Parks and Recreation Committee Meeting

Item 1 - File 99-1810

Department:	Mayor's Office of Community Development (MOCD)
Item:	Resolution authorizing the Mayor's Office of Community Development to apply for, accept, and expend up to $985,000 in funds from the State Department of Parks and Recreation for restoration of the Carmel Fallon building for the Lesbian, Gay, Bisexual, and Transgender (LGBT) Community Center Project.
Amount:	$985,000
Source of Funds:	State Department of Parks and Recreation
Grant Period:	July 16, 1999 through June 30, 2005 (see Comment 3)
Indirect Costs:	The State Department of Parks and Recreation does not allow for the inclusion of indirect costs.
Matching Funds:	None
Description:	The State of California Legislature appropriated $1,000,000 in the Fiscal Year 1999-2000 State budget to be given to the City and County of San Francisco for the renovation of the Carmel Fallon Building at 1800 Market

Street. The plan is to use the Carmel Fallon Building for a Lesbian, Gay, Bisexual, and Transgender (LGBT) Community Center. The State Legislature allocated the funds to the State Department of Parks and Recreation to be given as a grant to the City for the stated purpose. Of this $1,000,000 appropriation, $15,000, or 1.5 percent, was allocated for State Department of Parks and Recreation administrative expenses, leaving a balance of $985,000 which is the subject of this grant request.

Approval of the proposed resolution would authorize the City to apply for, accept, and expend grant funds in the amount of $985,000, to be used for renovation of the Carmel Fallon Building.

Budget:

The Attachment, provided by MOCD, contains budget details for proposed construction contract costs in the amount of $985,000. Mr. Jon Pon of the MOCD states that the construction contracts will be subject to a competitive bid process.

Comments:

1. According to Mr. Pon, the total estimated project cost is $11,950,000, of which $9,861,250 has been received. The funding sources to date are:

Convention Facilities Fund *	$1,261,250
FY 1998-99 San Francisco General Fund	1,200,000
FY 1999-2000 San Francisco General Fund	3,200,000
California Dept. of Parks and Recreation	985,000
Individual donations	2,465,000
Corporate donations	600,000
Foundation grants	150,000
TOTAL	$9,861,250

*In August of 1996, the Board of Supervisors approved an ordinance approving reappropriation of $1,261,250 of hotel tax revenue from the Convention Facilities Fund in the Convention Facilities Management FY 1996-97 budget to MOCD to be used for the LGBT Community Center (Ordinance 101-96-7).

Mr. Pon states that MOCD anticipates that $2,088,750 ($11,950,000 in total estimated project costs less $9,861,250 in previously identified funds) in additional funds will be raised from public and private sources.

2. According to Mr. Pon, construction of the LGBT Community Center is scheduled to begin in November of 1999, with a planned opening of the Community Center in January of 2001.

3. Mr. Pon states that the subject grant funds were made available by the State Department of Parks and Recreation on July 16, 1999, and that under State regulations the City may apply for the subject grant funds any time prior June 30, 2002. The subject grant funds need to be expended prior to June 30, 2005. According to Mr. Pon, MOCD proposes to apply for the subject grant upon Board of Supervisors approval of the proposed resolution in order to begin renovation of the Carmel Fallon Building as soon as possible.

4. Mr. Pon advises that the proposed budget is based on design specifications developed by the architectural firm of Cee/Pfau Collaboratives, a firm which was selected through a Request for Proposal (RFP) process in 1997 for the renovation of the Carmel Fallon Building.

Recommendation: Approve the proposed resolution.

THE COMMUNITY CENTER PROJECT
Carmel Fallon Building

EXPENDITURE SCHEDULE

BUDGET

DESCRIPTION

Construction cost for the Carmel Fallon Building – 1800 Market Street

General Conditions	$55,000	
Misc. Demolition	40,000	
Building Demolition	87,000	
Hazardous Materials	40,000	
Shoring and Lagging	12,000	
Underpinning	96,000	
Excavation Grading and Paving	2,200	
Site Storm, Sewer and Water	500	
Site Concrete	8,000	
Foundation	286,000	
Superstructure	41,000	
Reinforcing	33,000	
Shotcrete	25,000	
Structural Steel/Metals	30,000	
Rough Carpentry	170,300	
Membrane Waterproofing	4,000	
Building Insulation	30,000	
Built-up Roofing	11,000	
Flashing and Sheetmetals	12,000	
Joint Sealants	2,000	
TOTAL BUDGET		$985,000

EXPLANATION

The Mayor's Office of Community Development will enter into a grant agreement with the Community Center Project to implement the project.

Item 2 – 99-1863

Department: Recreation and Park Department (RPD)

Item: Resolution authorizing the Recreation and Park Department to apply for, accept and expend grant funds totaling $5,072,750 from the FY 1999-2000 State General Fund through the State Department of Parks and Recreation, including $541,750 for the Chinese Recreation Center Project, $2,462,500 for the Golden Gate Park Conservatory of Flowers Restoration Project, $492,500 for the Margaret Hayward Clubhouse Renovation Project, $492,500 for the Campbell and Rutland Mini-Park and Community Gardens and Greenway (Reis) Tract Project, and $1,083,500 for the North Mission Open Space Acquisition Project.

Grant Amount:		
	$541, 750	Chinese Recreation Center Project
	2,462,500	Golden Gate Park Conservatory of Flowers Restoration Project
	492,500	Margaret Hayward Clubhouse Renovation Project
	492,500	Campbell and Rutland Mini-Park and Community Gardens and Greenway (Reis) Tract Project
	1.083.500	North Mission Open Space Acquisition Project
	$5,072,750	**TOTAL**

Grant Period: July 16, 1999 through June 30, 2002 (approximately 3 years)

Source of Funds: FY 1999-2000 State of California General Fund monies through the State Department of Parks and Recreation.

Description: The proposed resolution would authorize the Recreation and Park Department (RPD) to apply for, accept and expend grant funds totaling $5,072,750 from the FY 1999-

2000 State General Fund through the State Department of Parks and Recreation.

Mr. Marvin Yee of the RPD states that as of the writing of this report, the RPD has not yet determined the final scope and costs of the Chinese Recreation Center Project. Therefore, Attachment I, provided by Mr. Yee, is a preliminary description, total projected budget of $641,750 and all funding sources, including the subject grant funds of $541,750, for the Chinese Recreation Center Project.

Attachment II, provided by Ms. Deborah Learner of the RPD, contains a description, total budget of $18,433,203 and all funding sources of $18,545,703, including the subject grant funds of $2,462,500, for the Golden Gate Park Conservatory of Flowers Restoration Project.

Attachment III, provided by Mr. Tony Leung of the RPD, contains a description, total budget and all funding sources for the $1,147,500 Margaret Hayward Clubhouse Renovation Project, including the subject grant funds of $492,500.

Attachment IV, provided by Mr. Yee, contains a description, total budget and all funding sources for the $567,500 Campbell and Rutland Mini-Park and Community Gardens and Greenway (Reis) Tract Project, including the subject grant funds of $492,500.

In Attachment V, provided by Mr. Robert McDonald, referring to the North Mission Open Space Acquisition Project, Mr. McDonald states that the RPD expects to use all of the $1,083,000 in grant funds designated for the project to purchase a site for the construction of a mini-park in the City's north Mission District area. Also in Attachment V, referring to the total cost to purchase the site in the north Mission District area and construct a mini-park on such site, Mr. McDonald states that "A budget cannot be developed for the program until our Department has selected and appraised a site to be purchased. We are currently working with the community to identify a site, but no site has been formally selected or appraised." Mr. McDonald states that the

RPD expects to identify and acquire the site before the subject grant expires on June 30, 2002.

A table summarizing the projected commencement and completion dates for each of the subject five projects funded by the proposed grant funds is contained in Attachment VI to this report.

Required Match: None.

Indirect Costs: According to Ms. Learner, the granting agency does not allow inclusion of indirect costs in this grant.

Comments:

1. Mr. Yee reports that although the final scope and budget of the Chinese Recreation Project have not yet been determined, the RPD is currently prepared to use $27,750 of the $541,750 in grant funds designated for the project to fund pre-development studies, including site condition surveys and soil testing, and to create the specifications for the project's construction contracts. Therefore, the proposed resolution should be amended to reserve $514,000 ($541,750 less $27,750) in grant funds designated for the Chinese Recreation Center Project, pending submission of the final project scope and budget to the Board of Supervisors.

2. According to Ms. Learner, although the commencement date for the proposed grant is July 16, 1999, the Department has neither accepted nor expended any of the proposed grant funds. Therefore, the proposed resolution does not provide for retroactivity.

3. Attachment VII is the Grant Application Information Forms for each of the subject five projects.

4. As shown in Attachment VII, the RPD applied for $1,083,000 in grant funds for the North Mission Open Space Acquisition Project. However, Mr. McDonald reports that the State awarded the Department a grant of $1,083,500, or $500 more than the requested amount of $1,083,000.

5. The RPD has prepared Disability Checklists for each of the subject five projects for the proposed grant funds,

which are on file with the Clerk of the Board of Supervisors.

Recommendations:

1. In accordance with Comment No. 1, amend the proposed resolution to reserve $514,000 of the $541,750 in grant funds designated for the Chinese Recreation Center Project.

2. Approve the proposed resolution as amended.

Author: Deborah Learner at -REC-PARK
Date: 9/27/99 11:37 AM
Priority: Normal
TO: Leo Levenson at -CTL-ADMIN-CITYHALL-109
Subject: Chinese Recreation Center - Budget

Chinese Recreation Center Playground Rehabilitation - Budget

Design Development (DPW)	$25,000	
Contract Prep. (DPW)	$ 2,750	
Construction Mgt (DPW)	40,000	
Construction (Contract)	522,000	
Contingency (Contract)	52,000	
Total		$641,750

Funding Sources:	
State Grant	$541,750
Open Space	100,000
(to Be Requested)	$641,750

The above is a projected budget. It includes rehabilitation of the playarea and associated ADA improvements needed for path of travel and restrooms . Grant funds will be used for design and construction. During the design phase, the total project scope and budget will be developed and refined.

Golden Gate Park Conservatory of Flowers
Seismic Upgrade & Rehabilitation
Project Management Report No. 5
October 7, 1999

I. PROJECT SCOPE OF WORK AND STATUS

Existing Building

Erected in 1878, the Conservatory of Flowers is the oldest building in Golden Gate Park and the Oldest Public greenhouse in California. A glass and wood construction of Victorian design, the 12,000 s.f. includes a central dome room and flanking wings, similar in appearance to Kew Gardens in London.

Scope of Work

Restoration and seismic upgrade of the Main Building, new employee restrooms, improvements to provide an accessible path of travel through out the building and restroom, and upgrade of mechanical, electrical and plumbing infrastructure. The restoration approach will be to reconstruct the facility in wood that will be "through treated" with a preservative to allow greater longevity. New treated wood components milled in the profiles of the existing components will be used in locations where the existing wood is deteriorated; existing wood that is sound will be treated and reused mechanical and electrical systems will be updated optimal conditions required by the plants.

The construction will be carried out in two phases:

Phase I (Prototype and Testing)
The scope of work will include rehabilitation of two bays at the West Wing, approximately 900 square feet, which will be restored on site. The existing wood will be removed and tested for strength and decay. The testing and restoration process will serve as prototype for Phase II.

Phase II (Main Building Seismic Upgrade and Rehabilitation)
The scope of work will include full rehabilitation, seismic upgrade, new mechanical and electrical systems, abatement of hazardous materials, and improvements for an accessible path of travel throughout the building and new restrooms.

Approvals

10/99	Phase I – Prototype & Testing, Certificate of Appropriateness from Landmarks Board. Case No. 1999.591A
10/98	Master Plan Approval for Golden Gate Park, including approval of Special Area Plan for Conservatory
7/98	SF Planning Commission certified an Environmental Impact Report for the Draft Golden Gate Park Master Plan. In the context of the overall Master Plan, the current proposal does not affect any of the analysis or conclusions of the EIR.
4/98	Recreation and Park Commission Approved Schematic Design Restoration Plans.
7/97	Certificate of Appropriateness from Landmarks Board for construction of new Support Greenhouse to house Conservatory's plants during construction.

Preliminary Reviews and Presentations

Aug. 99	Informational Presentation to San Francisco Architectural Heritage
'97 -'98	(3) Public Presentation
July '97	Review of schematic drawings by Landmarks Board
July '97	Review of Schematic Plans by San Francisco's Foundation for Architectural Heritage.
'97-'98	Review of Schematic Restoration drawings by DBI, and SFFD

TOTAL PROJECT COSTS:

GOLDEN GATE PARK CONSERVATORY OF FLOWERS 7-Oct-99

SEISMIC UPGRADE, RESTORATION AND MODERNIZATION

		A PHASE I Prototype & Testing	B PHASE II Main Bldg. Restoration (excluding construction)	A+B TOTAL PROGRAM	% of const.
PROGRAM BUDGET		$2,649,027	$2,604,000	$18,433,203	
1 CONSTRUCTION					
Source of Data: TME/ARG Consultants					
Restoration and Seismic Strengthening	1	$1,608,356	To be determined TBD	$11,610,000	
Park Restroom		$0	TBD	$184,000	
Employee Restroom		$0	TBD	$85,000	
Sprinkler System		$0	TBD	$124,000	
Hazardous Materials Abatement	2	$0	TBD	$500,000	
Sub-total: Estimated Base Construction		$1,608,356	$0	$12,503,000	100.0%
Construction Contingency (20%)		$321,671	$0	$2,494,703	
Sub-total: CONSTRUCTION (incl. contingency)		$1,930,027	$0	☆ $15,110,203	
2 RECREATION & PARKS DEPARTMENT SERVICES		$0	$0		
3 PROJECT MANAGEMENT Responsibilities include management of project budget & schedule from start-up to post-construction, monitoring of project funds, management of design and construction contracts		$102,000	$200,000	$302,000	2.4%
4 CONTRACT COMPLIANCE, AGENCY REVIEW Enforcement of HRC requirements (MBE/WBE goals) negotiations w/ FEMA, SHPO, scheduling & management of agency approvals - Landmarks, City Pl. etc.		$16,000	$91,000	$107,000	0.9%
5 CITY ADMINISTRATIVE SERVICES Includes City Attorney's fees etc.		$0	$0	$0	0.0%
6 REGULATORY AGENCY APPROVALS & FEES Includes permit fees, planning fees, Landmarks, SHPO etc.		$19,000	$64,000	$83,000	0.7%
7 BASIC ARCHITECTURAL/ENGINEERING SERVICES Source of Data: TME/ARG Consultants Includes basic A/E design and construction administration services	3	$421,000	$943,000	$1,364,000	10.9%
8 ADDITIONAL A/E SERVICES Includes site & utilities assessments, existing conditions assessments & documentation, environmental review, landscape architecture, cost estimating, post construction services, quality assurance reviews etc.		$20,000	$110,000	$130,000	1.0%
9 CONSTRUCTION MANAGEMENT Includes basic CM services such as change order, RFI & bulletin review, as well as materials testing & inspection, quality assurance, value engineering, constructability and biddability reviews.		$132,000	$831,000	$963,000	7.7%
10 GEOTECH., SURVEYS Includes geotechnical investigations, surveys, hazardous materials assessments		$9,000	$50,000	$59,000	0.5%
11 Miscellaneous Items					
Art enrichment (2% of Park Restrooms only)		$0	$5,000	$5,000	0.0%
Relocation to temporary facilities		$0	$310,000	$310,000	2.5%
TOTAL PROGRAM BUDGET		$2,649,027	$2,604,000	$18,433,203	

☆ *Costs to be adjusted at the completion of Phase I*

1 Cost based on TME/ARG90% construction documents
2 Hazmat abatement cost added to base construction
3 $50,163 paid by Friends

TOTAL PROJECT FUNDING SOURCES:

Project Financial Plan
Conservatory of Flowers
10/7/99

DPW Proj. #	FAMIS Lev. 3	FAMIS Project CRPPRK	Original Budget	Revised Budget	State G.F.	FEMA HMGP	State Disaster Assistance	Friends of Rec & Park	Total Sources	FAMIS Expenditures: Current Appropriation 7-Oct-99	FAMIS Expenditures: Actual Expenditures 7-Oct-99	Project Manager's Forecast Budget	Project Budget Increase (Decrease)
128511	GG07	Phase 1: Prototype & Testing	1,970,000	2,632,192	2,582,192			50,000	2,632,192	1,970,000	78,936	1,970,000	
		Phase 2: Main Bldg Rehab & Ph. 1 Construction	16,033,800	15,913,511	1,850,308	1,245,751	867,452	11,950,000	15,913,511	0	0	15,913,511	
		Project Reserve	429,403	0									
		TOTAL	18,433,203	18,545,703	4,432,500	1,245,751	867,452	12,000,000	18,545,703	1,970,000	78,936	17,883,511	
		Total Funding	18,433,203	18,545,703 *1	4,432,500 *2	1,245,751 *3	867,452 *4	12,000,000	18,545,703				
		Revenues Received to Date			1,970,000	0	867,452	0	2,837,452				
		Difference			(2,462,500) *1	(1,245,751) *2	0	(12,000,000)	(15,708,251)				

Notes:
- *1 The State appropriated a total of $4.5 million for this project and took 1.5% or $67,500 off the top for administration.
- *2 $1,245,751 FEMA (HMGP) pending final review process
- *3 $867,452 Represents 75% State Contribution for State Disaster Assistance
- *4 $12,000,000 is committed funding from Friends of Recreation and Park

$50,000 in Phase 1 is a commitment from the Garden Club.
The Friends of Recreation and Park have a $217,000 contract with ARG/TAIE for design services on the Conservatory of Flowers Project.

FROM : PHONE NO. : Oct. 19 1999 03:50PM P3
Attachment II
Page 3 of 3

Attachment III
Page 1 of 6

Pacific Fax Note 7672

To Tom Levya
Company Rec/Park Department
Location
Fax # 666-7130 Phone # 831-2769
Comments As requested

No. of Pages 3 Today's Date 10/29/99 Time
From Jorge Alfaro
Company
Location 30 Nil Ave.
Fax # 957-4701 Dept. Charge
Telephone # 557-4571
Original Disposition: Mail Return Call for pickup

1) Architectural Program
2) Revised Floor Plan Details for approval.

DATE: 10/29/99	# of Pages 1
TO: GAR CABRERA	FROM: TONY LEUNG
Co./Dept. Budget Ann.	Co./Dept. Rec Park Dept. #42
TEL # 554-7642	TEL # 831-2767
FAX # 252-0461	FAX # 666-7130
Message:	

Margaret Hayward Clubhouse
Architectural Program

The following improvements are included in the Margaret Hayward Clubhouse Renovation Project:

Accessibility Improvements
- Build new access ramp and exterior concrete deck connecting all building entrances.
- Provide accessible exterior drinking fountains.
- Replace all building entry doors and interior doors with accessible doors.
- Renovate both men and women restrooms.
- Provide accessible counters where applicable.

Seismic Improvements
- Replace rotted wood floor and wall members.
- Add seismic anchor bolts at key locations.
- Provide new shear plywood at community room walls and all new walls.
- Add wood truss bracing to existing truss ceiling at main community room.

Other Code Requirements
- Replace all wiring with code-compliant wiring.
- Replace old heating units with energy efficient heating unit
- Provide a new water heater.
- Provide exhaust fans as required and ventilator fans at main community room.
- Extend or refurbish crawl space vent openings.
- Provide new code-compliant electrical switch panel.

Other Architectural Improvements
- Provide art enrichment.
- Replace exterior trellis rafters where missing.
- Replace existing roofing, gutters, rainwater leaders, and flashing.
- Provide new exterior concrete seating as part of loggia design.
- Provide new finishes and/or painting throughout.
- Provide new exterior and interior lighting.
- Provide new wainscot and acoustical wall panels at main community room.
- Provide storage shelving at main community room.
- Provide new janitor sink and storage closet.

DATE: 11-3-99	# of Pages 4
TO: Gabriel Cabrera	FROM: Tony Adams
Co./Dept. Budget Adv.	Co./Dept. Rec Park Dept, #42
TEL # 554-7642	TEL # 831-2769
FAX # 252-0461	FAX # 666-7130
Message:	

Margaret Hayward Clubhouse Renovation
Bureau of Architecture
Construction Cost Estimate at 50% Design
Date: 10/21/99

Scope of Work	Quantity	Units	Rate	Extension: Site and Building Access	Extension: Seismic Strengthening	Extension: Facility Condition Improvements	Totals
Hazardous Materials							**$25,000**
Lead	1	LS	$ 10,000		$10,000		$10,000
Asbestos	1	LS	$ 15,000		$15,000		$15,000
Selective Exterior Demolition							**$16,380**
Concrete	65	CY	$ 100	$6,500			$6,500
Earth Excavation	52	CY	$ 70	$3,640			$3,640
Utilities	1	LS	$ 1,000	$1,000			$1,000
Doors and Frames	8	EA	$ 100	$800			$800
Windows and Frames	12	EA	$ 70	$840			$840
Roofing	1492	SF	$ 2			$2,984	$2,984
Vents	4	EA	$ 30			$120	$120
Gutters	164	LF	$ 2			$246	$246
Tree Stump	1	LS	$ 250	$250			$250
Selective Interior Demolition							**$19,643**
Plumbing Fixtures	9	EA	$ 100	$900			$900
Cabinetry	63	LF	$ 50		$3,150		$3,150
Walls and Partitions	54	LF	$ 50		$2,700		$2,700
Mech / Electrical	1	LS	$ 3,000		$3,000		$3,000
Plaster Finishes	1632	SF	$ 2		$3,264		$3,264
Wood Wainscot	552	SF	$ 2		$1,104		$1,104
Terrazzo Flooring	216	SF	$ 5	$1,080			$1,080
Sheet Vinyl Flooring	729	SF	$ 5		$3,645		$3,645
Rotted Wood Joists (20%)	10	EA	$ 50		$500		$500
Rotted Wood Studs (5%)	6	EA	$ 50		$300		$300

FROM : PHONE NO. : Nov. 03 1999 10:53AM P1
Attachment III
Page 2 of 6

Site Work							$186,616
Earthwork	52	CY	$ 70	$3,640			$3,640
Water	1	LS	$ 12,000	$12,000			$12,000
Sewer / Drainage	1	LS	$ 8,000	$8,000			$8,000
Gas	1	LS	$ 1,500	$1,500			$1,500
Electric	1	LS	$ 35,000	$35,000			$35,000
Concrete Deck and Ramps	112	CY	$ 1,000	$112,000			$112,000
Railings	80	LF	$ 20	$1,600			$1,600
Brick Masonry	134	SF	$ 50	$6,700			$6,700
Bollards	6	EA	$ 500	$3,000			$3,000
Drinking Fountains	6	EA	$ 300	$1,800			$1,800
Lighting Conduit and Wiring	97	LF	$ 8	$776			$776
Painting	500	SF	$ 1	$500			$500
Signage	5	EA	$ 500	$2,500			$2,500

Building Exterior							$49,328
Patch Existing Opening	6	EA	$ 500		$3,000		$3,000
Replace Trellis Members	16	EA	$ 100			$1,600	$1,600
Doors and Frames	6	EA	$ 500	$3,000			$3,000
Windows and Frames	8	EA	$ 300			$2,400	$2,400
Screens	8	EA	$ 150			$1,200	$1,200
Light Fixtures	8	EA	$ 200	$1,600			$1,600
Roofing	1492	SF	$ 20			$29,840	$29,840
Gutters / Flashing / RWL	308	LF	$ 7			$2,156	$2,150
Paint - Doors and Windows	15	EA	$ 150	$2,250			$2,250
Paint - Façade	2280	SF	$ 1	$2,280			$2,280

Rough Building Interior							$78,476
Plumbing and Drainage Lines	456	SF	$ 40	$18,240			$18,240
Electric/Phone Conduits and Wiring	969	SF	$ 18		$17,442		$17,442
Gas Line	40	LF	$ 15	$600			$600
Replacement Joists and Studs	1	LS	$ 3,000		$3,000		$3,000
Wall Opening Patching	1	LS	$ 1,500		$1,500		$1,500
Wood Walls and Partitions	36	LF	$ 25		$900		$900
Hold Downs	1	LS	$ 3,000		$3,000		$3,000
Shear Plywood	1472	SF	$ 2		$2,944		$2,944
Ceiling Trusses	1	LS	$ 28,000		$28,000		$28,000
Floor Plywood	1425	SF	$ 2		$2,850		$2,850

FROM :
PHONE NO. :
Nov. 03 1999 10:53AM P2
Attachment III
Page 3 of 6
15

Finishes							**$38,371**
Plaster Finishes	1168	SF	$ 15	$17,520			$17,520
Ceramic Tile Finishes	1032	SF	$ 5	$5,160			$5,160
Gypsum Board Finishes	2192	SF	$ 3		$6,576		$6,576
Vynyl Tile Flooring	585	SF	$ 7		$4,095		$4,095
Sheet Vinyl Wainscot	438	SF	$ 10			$4,380	$4,380
Rubber Wall Base	128	LF	$ 5		$640		$640

Cabinetry and Equipment							**$16,250**
Built-In Shelving	1	LS	$ 5,000			$5,000	$5,000
Kitchen Cabinet	1	EA	$ 2,000			$2,000	$2,000
Work Station Counter	1	EA	$ 200			$200	$200
Mop Sink w/ Shelf and Hooks	1	EA	$ 250			$250	$250
Water Heater	1	EA	$ 700	$700			$700
Ventilator Fans	2	EA	$ 400			$800	$800
Heating Units	2	EA	$ 300			$600	$600
Exhaust Fans	4	EA	$ 300	$1,200			$1,200
Acoustic Wall Board Panels	18	EA	$ 250			$4,500	$4,500

Toilet Fixtures / Partitions and Accessories							**$22,950**
Urinals	1	EA	$ 1,000	$1,000			$1,000
Toilets	3	EA	$ 1,250	$3,750			$3,750
Lavatories	2	EA	$ 500	$1,000			$1,000
Toilet compartments	4	EA	$ 1,800	$7,200			$7,200
Toilet Accessories Allowance	1	LS	$ 10,000	$10,000			$10,000

Outlets and Louvers							**$19,800**
Outlets / Switches / Controls	1	LS	$ 15,000			$15,000	$15,000
Lighting Fixtures	22	EA	$ 200			$4,400	$4,400
Louvers	8	EA	$ 50			$400	$400

FROM :
PHONE NO. :
Nov. 03 1999 10:54AM P3
Attachment III
Page 4 of 6
16

Sub-Contractor's Price			$	279,526	$	116,610	$	78,076	$471,712
Sub-Contractor's Overhead and Profit			$	41,929	$	17,492	$	11,711	$ 70,757
Sub-Contractor's Price			$	321,455	$	134,102	$	89,787	$ 542,469
Contractor's Overhead and Profit			$	48,218	$	20,115	$	13,468	$ 81,370
Anticipated Bid Cost			$	369,673	$	154,217	$	103,256	$ 623,839
Construction Contingency for Remodel Projects			$	55,451	$	23,133	$	15,488	$ 93,576
Construction Budget			$	425,124	$	177,349	$	118,744	$ 717,415
Project Control as percentage of Construction Budget									$251,095
Planning and Programming	2%	$14,348							
Design Services	15%	$107,612							
Permits	2%	$14,348							
Materials Testing and Inspection	2%	$14,348							
Construction Management	10%	$71,741							
Project Management	4%	$28,697							
Sub-Total for Construction and Services									$ 968,510
Overall Project Contingency (3%)									$29,056
Total Project Budget									$ 997,566

$997,500

Site improvement + 150,000

total project budget = 1,147,500

FROM :
PHONE NO. :
Nov. 03 1999 10:54AM P4
Attachment III
Page 5 of 6
17

Margaret Hayward Clubhouse

The scope of work for the Margaret Hayward Clubhouse at Turk and Laguna Streets includes, major renovation and overhaul of the existing building, seismic upgrade, disability access improvements, installation of new plumbing, heating, and electrical systems, site improvements, and hazardous materials abatement.

Total Project Cost for Clubhouse Building and Site Improvements: $1,147,500

Funding Sources:	$492,500	State
	$655,000	General Fund
	$1,147,500	TOTAL

Please note that the entire $492,500 State Funding is earmarked for the construction of the clubhouse.

Start of Construction: December 1999
Completion of Construction: October 2000

DATE: 10.22.99	# of Pages 1
TO: GABRIEL CABRERA	FROM: T. LEUNG
Co./Dept. BUDGET Ana.	Co./Dept. Rec Park Dept. #42
TEL # 554-7640	TEL # 831-2769
FAX # 252-~~0461~~	FAX # 666-7130
Message: 0461	

Post-it® Fax Note 7671	Date 10/18	# of pages ▶ 5
To Gabriel	From Marvin Yee	
Co./Dept. Budget Anal, SF	Co. RecPark	
Phone #	Phone # 831-2744	
Fax # 252-0461	Fax #	

DATE: June 18, 1999

TO: Parks and Planning Committee
Recreation and Park Commission

THRU: Joel Robinson

FROM: Marvin Yee

RE: Commission Calendar Item

Agenda Item Wording

Campbell-Rutland Mini Park – Discussion and possible action to approve a conceptual renovation and expansion plan

Background

Campbell-Rutland Mini Park is located in the Visitacion Valley district on Campbell Avenue, near Rutland Street. Campbell-Rutland Mini Park is situated on a portion of the Reis Tract that is under the jurisdiction of the Public Utilities Commission. Recently, under Resolution 9905-096, the Recreation and Park Commission approved a Memorandum of Understanding to gain management authority over the entire Reis Tract.

Currently, Campbell-Rutland Mini Park consists of several terraces on a steep hillside. The park contains children play areas. Much of the original wood play equipment had deteriorated and been removed. The play areas do not conform to the current safety guidelines for playground safety, nor is the park handicap accessible.

After a series of (5) community meetings, the community supports a plan to renovate Campbell-Rutland Mini Park and to expand it to adjoining, but unimproved, lots of the Reis Tract to the south. The primary program proposed is a children's play garden to encourage exploration in a variety of settings for intellectual, social and creative skill development, while preserving natural features of the site.

The children's play environment includes a sandy play area with decorative swings, a playhouse, and slides on the southern portion of the site. An existing grassy area will be protected and bordered with boulders as stepping stones and climbing elements. Along the east edge, a dry creek bed would collect water runoff into a seasonal pond at the low spot on the site. A pathway

of stones and tree stumps wanders through a grove of trees, dubbed "The Enchanted Forest". No dogs would be allowed into the south half of the park.

The northerly portion of the site would include terraces for a demonstration plant garden to be maintained in collaboration with local schools. Along Campbell Avenue, an overhead trellis would border an overlook platform/tai chi area, and a separate trellis structure with overgrown greenery would enclose a portable toilet unit.

A decomposed granite pathway would traverse the site from north to south and provide adequate accessibility to each site program elements. The park would be fenced (8' high) and gated from dusk to dawn. New decorative lighting along the street would provide security lighting into the park. Regulation signage would be translated into English, Chinese, Spanish and Samoan.

City and County of San Francisco Recreation and Park Department

DATE: October 18, 1999

TO: Parks and Planning Committee
Recreation and Park Commission

THRU: Joel Robinson

FROM: Marvin Yee

RE: Commission Calendar Agenda

Agenda Item Working

Reis Tract - Discussion and possible action to approve a conceptual improvement plan that will serve as a standard by which the PUC would consider a jurisdictional transfer of the Reis Tract in 2004

Background

In May of 1999, the Recreation and Park Commission approved a Memorandum of Understanding (MOU) with the Public Utilities Commission (PUC) to administer the Reis Tract for a period of five (5) years, after which the PUC would consider a jurisdictional transfer to the Recreation and Park Department. Consideration would be based upon a conceptual improvement plan approved by the PUC staff.

In August, the Recreation and Park Department held a public meeting to prepare a conceptual improvement plan supported by the community. This plan was presented to the PUC and approved by the PUC staff. This community-supported plan illustrates a continuous pathway stretching from Leland Avenue to Tioga Street. Each Reis Tract parcel is anticipated to incorporate a theme, including the plaza entrance along Leland Street, conventional community gardens, "Senior Park" designed with the elderly in mind, children's play garden at Campbell-Rutland Mini Park, agriculture, and native species plantings. The five (5)- year work program is to substantially complete the pathway, irrigation and plantings.

McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898

FAX: (415) 666-7130
Phone: (415) 831-2700

City and County of San Francisco — Recreation and Park Department

DATE: September 22, 1999

TO: Deborah Learner

FROM: Marvin Yee

RE: Reis Tract – State Budget FY 1999-2000

As per your request, following is an expenditure budget for the $492,500 available through the State in FY 1999-2000:

Campbell-Rutland Improvements:	
Design Development (DPW)	$35,000
Contract Prep (DPW)	$5,000
Construction (Contract)	$350,000
Construction Management (DPW)	$53,000
Contingency (Contract)	$35,000
Reis Tract improvements:	
Improvements by SFCC and SLUG	$50,000
Irrigation improvements (Contract)	$39,500
TOTAL	$567,500
Funding Sources:	
State Budget	$492,500
Open Space Program	$75,000
TOTAL:	$567,500

M:\SiteSpecific\MiniParks\CampbellRutland\PrelimBudgetS-99

McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898

FAX: (415) 666-7130
Phone: (415) 831-2700

Date: 10/21/99
Sender: Robert McDonald
To: Gabriel Cabrera
cc: Deborah Learner
Priority: Normal
Subject: North Mission Open Space Program

Gabriel - The following is a response to questions your office had regarding the request to accept State funding for the North Mission Open Space Program:

Q: Use of Funds

The funds will be used to acquire and purchase property for the construction of a new mini-park in the North Mission Project Area. Our Department is currently looking at properties between 5,000-25,000 square feet in size. Funds will also be used to conduct any property appraisals or soil testing necessary to secure and negotiate the purchase of property.

Q: Submit a Budget

A budget cannot be developed for the program until our Department has selected and appraised a site to be purchased. We are currently working with the community to identify a site, but no site has been formally selected or appraised.

Q: Purchase Date

Our Department expects to purchase a property for the North Mission Open Space Program within the next 2 years.

PROJECT	Estimated Commencement Date	Estimated Completion Date
Chinese Recreation Center	September-00	January-01
Golden Gate Park Conservatory of Flowers Restoration	December-99	March-03
Margaret Harward Clubhouse Renovation	December-99	October-00
Campbell and Rutland Mini-Park and Community Gardens and Greenway (Reis) Tract	September-00	January-01
North Mission Open Space Acquisition	July-99	June-02

3File Number: _____

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

TO: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Recreation and Park Department
2. Contact Person: Marvin Yee, Landscape Architect Telephone: (415) 831-2744
3. Project Title: Chinese Recreation Center
4. Grant Source Agency: State of California – Department of Parks and Recreation
5. Type of Funds: ___Federal ___Federal-State (Pass-Through) _X_ State ___Local ___Private
6. Proposed (New/Continuation) Grant Project Summary:

   Chinese Recreation Center – Renovate the existing children's play area, evaluated as having a high need for improvements in SFRPD's 1998 *Playground Evaluation Report*. Will trigger ADA. Include required ADA improvements in center. Grant funds to be used for design and construction. During design phase, total project scope and budget will be prepared.

7. Amount of Grant Funding Applied for: $541,750
8. Maximum Funding Amount Available: $541,750
9. Required Matching Funds? Yes: ____ No: _X_ / Cash or In-Kind? ____

   If yes, list dollar amount and identify source of Matching Funds in Department Budget:

   _____

10. Number of new positions created and funded: None
11. If new positions are created, explain the disposition of employees once the grant ends?

    _____

    _____

    _____

12. Are indirect costs eligible costs for this grant? Yes: ____ No: X

If yes, please identify the amount of $ in indirect costs? _____

13. Amount to be spent on contractual services: $514,000

14. a.) Will contractual services be put out to bid? YES

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? Yes, as administered by the Human Rights Commission.

15. Is this likely to be a one-time or ongoing request for contracting out? One-Time

16. Term of Grant: Start-Date: July 16, 1999 End-Date: June 30, 2002

17. Date Department Notified of Available Funds: July 16, 1999

18. Grant Application Due Date:
Grant Applications to the State Department of Parks and Recreation may be submitted after a resolution is approved by the Board of Supervisors. The S.F. Recreation and Park Department must encumber the funds by contract before June 30, 2002.

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

Appropriations Legislation – Project was funded in the State's FY 99-00 budget

20. Department Head Approval: Joel Robinson, Acting General Manager, Rec.& Park Dept.

(Signature)

g:rmcdonald/grants99/grantapp form – chinese rec center

File Number: _____

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: The Board of Supervisors
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Recreation and Park Department

2. Contact Person: Deborah Learner, Senior Park Planner Telephone: (415) 831-2741

3. Project Title: Golden Gate Park Conservatory of Flowers Restoration

4. Grant Source Agency: State of California – Department of Parks and Recreation

5. Type of Funds: __ Federal __ Federal-State (Pass-Through) X State __ Local __ Private

6. Proposed (New / Continuation) Grant Project Summary:

   State Appropriation has been made to support Conservatory of Flowers Restoration.

7. Amount of Grant Funding Applied for: $2,462,500

8. Maximum Funding Amount Available: $2,462,500

9. Required Matching Funds? Yes: ___ No: X / Cash or In-kind? _____

   If yes, list dollar amount and identify source of Matching Funds in Department Budget:

   _____

10. Number of new positions created and funded: None

11. If new positions are created, explain the disposition of employees once the grant ends?

    _____

    _____

12. Are indirect costs eligible costs for this grant? Yes: ____ No: X

If yes, please identify the amount of $ in indirect costs?_____

13. Amount to be spent on contractual services: $2,462,500

14. a.) Will contractual services be put out to bid? Yes- Consultant contract with City.

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? Yes

15. Is this likely to be a one-time or ongoing request for contracting out? One-Time

16. Term of Grant: Start-Date: July 16, 1999 End-Date: June 30, 2002

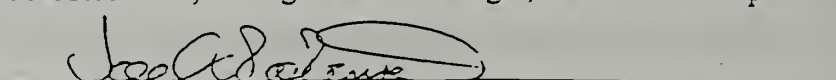
17. Date Department Notified of Available Funds: July 16, 1999

18. Grant Application Due Date:
Grant applications to the State Department of Parks and Recreation may be submitted after a resolution is approved by the Board of Supervisors. The S.F. Recreation and Park Department must encumber the funds by contract before June 30, 2002.

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

Appropriations Legislation – Project was funded in the State's FY 99-00 budget.

20. Department Head Approval: Joel Robinson, Acting General Manager, Rec. & Park Dept.



(Signature)

g:planningshared/rmcdonald/grants99/grantapp form – Conservatory of Flowers

File Number: _____

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: The Board of Supervisors
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Recreation and Park Department

2. Contact Person: Tony Leung Telephone: (415) 831-2769

3. Project Title: Margaret Hayward Clubhouse Renovation
4. Grant Source Agency: State of California – Department of Parks and Recreation

5. Type of Funds: __ Federal __ Federal-State (Pass-Through) X State __ Local __ Private

6. Proposed (New / Continuation) Grant Project Summary:

Margaret Hayward Clubhouse Renovation – The scope of work consists of the renovation of a one-story clubhouse on Laguna Street and Golden Gate Avenue. The current plan includes a main clubroom, a kitchen, two storage rooms, a men's restroom and a women's restroom. The facility is structurally deficient and does not comply with the Americans with Disabilities Act for accessibility. The renovation consists of installing a new ramp and new accessible entrance, new accessible men's and women's restrooms, new janitor's closest and storage, new interior finishes, floors and doors, exterior improvements, seismic upgrades of the structure, and all new electrical, plumbing, and heating systems.

7. Amount of Grant Funding Applied for: $492,500

8. Maximum Funding Amount Available: $492,500

9. Required Matching Funds? Yes: ___ No: X / Cash or In-kind? _____

If yes, list dollar amount and identify source of Matching Funds in Department Budget:

_____

10. Number of new positions created and funded: None

11. If new positions are created, explain the disposition of employees once the grant ends?

_____

12. Are indirect costs eligible costs for this grant? Yes: ____ No: X

If yes, please identify the amount of $ in indirect costs?_____

13. Amount to be spent on contractual services: $492,500

14. a.) Will contractual services be put out to bid? Yes

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? Yes. Services will adhere to Human Rights Commission MBE/WBE bidding requirements.

15. Is this likely to be a one-time or ongoing request for contracting out? One-Time

16. Term of Grant: Start-Date: July 16, 1999 End-Date: June 30, 2002

17. Date Department Notified of Available Funds: July 16, 1999

18. Grant Application Due Date:
Grant applications to the State Department of Parks and recreation may be submitted after a resolution is approved by the Board of Supervisors. The S.F. Recreation and park Department must encumber the funds by contract before June 30, 2002.

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

Appropriation Legislation – Project was funded in the State's FY 99-00 budget.

20. Department Head Approval: Joel Robinson, Acting General Manager, Rec.& Park Dept.

(Signature)

g:rmcdonald/grants99/grantapp form – margaret hayward

File Number: _____

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: The Board of Supervisors
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Recreation and Park Department

2. Contact Person: Marvin Yee Telephone: (415) 831-2744

3. Project Title: Campbell & Rutland Mini Park and Community Garden & Greenway (Reis Tract).

4. Grant Source Agency: State of California – Department of Parks and Recreation

5. Type of Funds: __ Federal __ Federal-State (Pass-Through) X State __ Local __ Private

6. Proposed (New / Continuation) Grant Project Summary:

Cambell & Rutland Mini Park Renovation and Community Garden (Reis Tract)

7. Amount of Grant Funding Applied for: $492,500

8. Maximum Funding Amount Available: $492,500

9. Required Matching Funds? Yes: ___ No: X / Cash or In-kind? _____

If yes, list dollar amount and identify source of Matching Funds in Department Budget:
_____

10. Number of new positions created and funded: None

11. If new positions are created, explain the disposition of employees once the grant ends?
_____

_____

_____

12. Are indirect costs eligible costs for this grant? Yes: ___ No: X

13. Amount to be spent on contractual services: $415,000

14. a.) Will contractual services be put out to bid? Yes

    b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? Yes, as administered by the Human Rights Commission.

15. Is this likely to be a one-time or ongoing request for contracting out? One-Time

16. Term of Grant: Start-Date: July 16, 1999 End-Date: June 30, 2002

17. Date Department Notified of Available Funds: July 16, 1999

18. Grant Application Due Date:
    Grant Applications to the State Department of Parks and Recreation may be submitted after a resolution is approved by the Board of Supervisors. The S.F. Recreation and Park Department must encumber the funds by contract before June 30, 2002.

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

    Appropriations Legislation – Project was funded in the State's FY 99-00 budget.

20. Department Head Approval: Joel Robinson, Acting General Manager, Rec.& Park Dept.

(Signature)

g:rmcdonald/grants99/grantapp form – Reis Tract

File Number: _____

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: The Board of Supervisors
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: **Recreation and Park Department**

2. Contact Person: **Robert McDonald, Park Planner** Telephone: **(415) 831-2791**

3. Project Title: **North Mission Open Space Acquisition**
4. Grant Source Agency: **State of California – Department of Parks and Recreation**

5. Type of Funds: __ Federal __ Federal-State (Pass-Through) X State __ Local __ Private

6. Proposed (New / Continuation) Grant Project Summary:

North Mission Open Space Acquisition – Request for acquisition of a site in the North Mission District. The proposal is for a mini park with play equipment. Sites under consideration include: a car dealership parking area at 14th Street (AB 3532, Lots 13 and 21); School District offices and classrooms on Mission Street (AB 3554, Lot 5); a vacant parcel next to the Armory (AB 3547, lots 2, 2A); a vacant industrial building at the corner of 15th and Shotwell (AB 3549, Lot 64); and a vacant parcel used for parking on Hoff Street (AB 3569, Lot 19).

7. Amount of Grant Funding Applied for: **$1,083,000**

8. Maximum Funding Amount Available: **$1,083,000**

9. Required Matching Funds? Yes: ___ No: X / Cash or In-kind? _____

If yes, list dollar amount and identify source of Matching Funds in Department Budget:

_____

10. Number of new positions created and funded: **None**

11. If new positions are created, explain the disposition of employees once the grant ends?

_____

_____

12. Are indirect costs eligible costs for this grant? Yes: ____ No: X

If yes, please identify the amount of $ in indirect costs?_____

13. Amount to be spent on contractual services: **Grant monies to be spent on acquisition only.**

14. a.) Will contractual services be put out to bid? _____

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? _____

_____

_____

15. Is this likely to be a one-time or ongoing request for contracting out? **One-Time**

16. Term of Grant: Start-Date: **July 16, 1999** End-Date: **June 30, 2002**

17. Date Department Notified of Available Funds: **July 16, 1999**

18. Grant Application Due Date: **Grant Applications to the State Department of Parks and Recreation may be submitted after a resolution is approved by the Board of Supervisors. The S.F. Recreation and Park Department must encumber the funds by contract before June 30, 2002.**

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

Appropriations Legislation – Project was funded in the State's FY 99-00 budget.

20. Department Head Approval: Joel Robinson, Acting General Manager, Rec.& Park Dept.

_____
(Signature)

g:rmcdonald/grants99/grantapp form – No. Mission Open Space

Item 3 - File 99-1907

Department:	Recreation and Park Department
Item:	Resolution approving a gift in place valued at $500,000 for construction of the West End Pavilion in Golden Gate Park by the Friends of Recreation and Parks.
Estimated Value of Gift:	$500,000, as estimated by the Friends of Recreation and Parks
Source of Gift:	Friends of Recreation and Parks, a non-profit organization dedicated to the support and enhancement of San Francisco parks and recreation programs
Description:	The Golden Gate Park Master Plan, adopted by the Recreation and Park Commission in October of 1998, recommended the construction of the West End Pavilion in Golden Gate Park. The proposed West End Pavilion would be a new 1,970 square foot structure located within the compound of the Millwright's House in the West End of Golden Gate Park. The building would include a combined pavilion/community room, restrooms, a kitchen, a small office, and a small storage area. The new pavilion, which would accommodate approximately 150 persons, would be available for educational programs and public assemblies, including rental to private parties, receptions, weddings and other uses. In accordance with Charter Section 4.113(1), construction of a new facility in Golden Gate Park requires approval by two-thirds of the Board of Supervisors. Therefore, approval of the proposed resolution to accept the gift in place, valued at approximately $500,000, from the Friends of Recreation and Parks for construction of the West End Pavilion would require a two-thirds vote of the Board of Supervisors.

Budget:

The budget for constructing the proposed West End Pavilion, as determined by the Friends of Recreation and Parks, is as follows:

Building Shell	$185,494
Interiors	198,406
Living roof sub-structure	33,000
Utilities	48,900
Commercial stove and hood	16.500
Total	$482,300

Comment:

1. According to Ms. Deborah Learner of the Recreation and Park Department, the Friends of Recreation and Parks would be responsible for constructing the proposed West End Pavilion, at a total estimated cost of $482,300. Ms. Learner states that these funds would come from a $1.6 million grant from the Lila Wallace Readers Digest Foundation to the Friends of Recreation and Parks.

2. Ms. Learner states that the Recreation and Park Department would be responsible for maintaining the new pavilion. The attached memorandum, provided by the Recreation and Park Department, contains details of the City's expected annual operating and maintenance costs for, and estimated annual revenues from, the proposed West End Pavilion. According to Ms. Learner, the expected revenues to be generated by the proposed pavilion would be approximately $15,000 to $20,000 per year. Ms. Learner states that the expected annual cost to the City for maintenance, landscaping and operations would be approximately $35,000 per year in the first two years of maintaining the pavilion. However, as explained in the attached memorandum, the City's costs are expected to escalate in subsequent years, chiefly due to oxidation of the aluminum framing of the windows. Therefore, according to Ms. Learner, the Recreation and Park Department estimates that the City's annual maintenance and operation costs would be approximately $43,108 in the third year and $50,808 in the fourth year. Ms. Learner states that such additional costs would require an increased appropriation in the Recreation and Park Department budget.

3. As noted above, in accordance with Charter Section 4.113(1), construction of a 1,970 square foot facility in Golden Gate Park requires a two-thirds vote of the Board of Supervisors.

Recommendation: Approval of this proposed resolution to accept a gift, which contemplates construction of a building in Golden Gate Park as described above, is a policy matter for the Board of Supervisors.

Attachment

City and County of San Francisco Recreation and Park Department

DATE: November 1, 1999

TO: Severin Campbell, Budget Analyst

FROM: Deborah Learner, Park Planner

RE: Golden Gate Park West End Pavilion – Revenues and Maintenance Costs

Per your request, the following information on the West End Pavilion projected revenues and maintenance costs is provided:

Expected Revenues:

Special Events	$ 400 x 25 days	$10,000
Corporate Picnics	150 x 25 days	3,750
Promotions	1,000 x 2 – 6 promotions	2,000 to 6,000
Total	**$15,750 to $19,750**	

Maintenance:

• Scavenger Costs	$ 120/mo. x 12 months	$ 1,440
Security	75-100/mo. x 12 months	1,220
Water	15/mo. x 12 months	180
Gas & Electricity	24/mo. x 12 months	288
Total	**$3,108**	
• Custodial	$ 17.50 x 200 hours	$ 3,500
Landscaping	0.10 FTE	4,000
Total	**$7,500**	
• Structural Maintenance (especially painting due to oxidation) – Costs for the first two years/year		**$25,000**
Plus: escalating costs/year		7,500
Total 3rd year cost	**$32,500**	
Total 4th year cost	**$40,000, etc.**	

In summary, projected revenues can be estimated at **$15,000 to $20,000** per year while maintenance and operating costs are approximately **$35,608** per year for the first two years, increasing by approximately $7,500 per year thereafter.

DL:ems

we pavilion projected revs-costs

McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898

FAX: (415) 666-7130
Phone: (415) 831-2700

Memo to Parks and Recreation Committee
November 9, 1999 Parks and Recreation Committee Meeting

Item 4 – File 99-1833

Note: This item was continued by the Parks and Recreation Committee at its meeting of October 26, 1999.

Department: Recreation and Park Department

Item: Resolution urging the Recreation and Park Department to conduct a cost analysis for the renovation of Sunnyside Conservatory and to allocate funding in the Fiscal Year 2000-2001 budget for regular gardening and maintenance of the property.

Description: The proposed resolution urges the Recreation and Park Department (a) to perform an analysis to determine the cost to renovate and maintain the Sunnyside Conservatory, and (b) to request funding for one gardener in the Recreation and Park Department FY 2000-2001 budget in order to regularly care for the botanical collection in the Sunnyside Conservatory.

According to Mr. Jim Delfino of the Recreation and Park Department, the Sunnyside Conservatory, which was purchased by the City in 1980, located on Monterey Boulevard between Congo and Boden, consists of a botanical collection housed in a large open building. The building is currently open to the public for viewing the botanical collection. However, Mr. Delfino states that the Sunnyside Conservatory has for decades been left in a state of disrepair, with missing windows and a lack of proper fencing. According to Mr. Delfino, if the Sunnyside Conservatory were restored then the building could be used for public and private events, such as weddings and chamber music performances, and therefore could yield additional revenue for the City.

Mr. Delfino states that presently the Sunnyside Conservatory contains an extensive botanical collection that has to date been cared for primarily by volunteers. According to Mr. Delfino, one Recreation and Park Department Gardener currently works at the Sunnyside Conservatory on a part-time basis, approximately six to eight hours per week. According to Mr. Delfino, the botanical collection is in need of one full-time gardener and some of the plants and flowers in the collection will die if the volunteers cease to care for the collection.

Comments:

1. Mr. Delfino states that costs for reconstruction or renovation of Sunnyside Conservatory might be funded by part of the proceeds of the $110,000,000 Recreation and Park Department bond issue, for which a resolution of public interest and necessity was approved by the Board of Supervisors on October 25, 1999 (File 99-1769).

2. According to Mr. Delfino, one FTE Gardener and related expenses to maintain the botanical collection at the Sunnyside Conservatory would cost approximately $50,000 per year, and that such funds could be requested in the Recreation and Park Department's FY 2000-2001 budget.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

Item 5 - File 99-1882

Departments: Recreation and Park Department (RPD)
Department of Public Works (DPW)

Item: Resolution (a) urging the Department of Public Works, acting in consultation with the Recreation and Park Department, to have a project point person who will be principally responsible for the execution of various Marina Yacht Harbor projects; (b) urging the Recreation and Park Department to defray the cost of this undertaking with monies from the Marina Yacht Harbor Fund; (c) urging the Recreation and Park Commission to approve this plan; and (d) further urging the Recreation and Park Department to appoint a Harbor Master with all due haste.

Description: The 1997 Feasibility Study of the Marina Yacht Harbor, prepared by the Department of Public Works (DPW) in consultation with outside consultants, and funded by the Marina Yacht Harbor Master Plan Fund, recommended improvements to the east and west portions of the Marina Yacht Harbor. These recommended improvements included replacement of the docks in the east harbor (also known as Gas House Cove) and in the inner west harbor, building of a breakwater in the east harbor, utility upgrades, and a new fire suppression system. The Feasibility Study also mentioned the need for dredging of the harbors, and provided cost estimates for the recommended improvements. However, the Feasibility Study did not address the problem of contaminants detected by the City in sediments in Gas House Cove.

Comment: 1. According to Ms. Deborah Learner of the Recreation and Park Department, implementation of a plan for improvements to the Marina Yacht Harbor requires:

(a) an updated cost analysis of the 1997 Feasibility Study that includes current cost estimates of proposed improvements, the amount and payback of the required loan to finance such improvements, and the necessary increase in Marina Yacht Harbor tenant rates to cover the cost; and

(b) an analysis of the methods and cost of removing contaminants from Gas House Cove, including consultation with regulatory agencies.

2. Ms. Learner states that the Recreation and Park Department plans to hire an outside consultant to (a) study the removal of contaminants from Gas House Cove, (b) work with the regulatory agencies regarding the removal, and (c) estimate the cost of such removal. Ms. Learner advises that funds in the amount of $274,000 are available in the Marina Yacht Harbor Master Plan Fund, which was approved in the FY 1999-2000 budget, to pay for the cost of the consultant.

3. Ms. Learner reports that DPW, in consultation with the Recreation and Park Department, has a project point person in the DPW Bureau of Engineering, who will be responsible for execution of the various Marina Yacht Harbor projects. The DPW project point person would oversee capital projects at the Harbor, and would serve as capital project manager.

4. Ms. Learner states that the Recreation and Park Department has an additional project point person within the RPD, who will coordinate Marina Yacht Harbor capital projects with the DPW project point person. Ms. Learner reports that, previously, responsibility for coordination of the capital projects was shared by a number of different employees within both DPW and RPD, and that the purpose of a project point person within each Department is to provide continuity for Marina Yacht Harbor capital projects.

5. According to Ms. Learner, a job announcement for the Harbor Master position, which has been vacant since May 25, 1999, was not issued until October 22, 1999, due to administrative processing. Ms. Learner states that the Harbor Master position, which is an existing position, is responsible for both operations and capital improvement projects of the San Francisco Marina Yacht Harbor, and will work in coordination with the two project point people from DPW and the Recreation and Park Department.

6. Ms. Learner states that the Recreation and Park Commission has approved funding for dredging of both the east and west harbors, electrical upgrades to the Marina Yacht Harbor, and disabled access in compliance with the Americans with Disability Act. Such funds were approved in the 1999-2000 Recreation and Park Department capital projects budget.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Leno
President Ammiano
Supervisor Becerril
Supervisor Bierman
Supervisor Katz
Supervisor Kaufman
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Matthew Hymel
Stephen Kawa
Ted Lakey

BOARD of SUPERVISORS

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San Francisco 94102-4689
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Fax No. 554-5163
TDD/TTY No. 554-5227

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2/14/99
Rescheduled to
2/21/99

NOTICE OF RESCHEDULED MEETING

PARKS AND RECREATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Parks and Recreation Committee of the San Francisco Board of Supervisors for Tuesday, December 14, 1999, at 1:00 p.m., has been rescheduled to Tuesday, December 21, 1999, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California.

Gloria L. Young
Clerk of the Board

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POSTED: DECEMBER 9, 1999

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NOTICE OF CANCELLED MEETING

PARKS AND RECREATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN That the rescheduled Parks and Recreation Committee meeting for Tuesday, December 21, 1999, has been cancelled.

Gloria L. Young
Clerk of the Board

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NOTICE OF CANCELLED MEETING

PARKS AND RECREATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN That the regularly scheduled Parks and Recreation Committee meeting of Tuesday, January 11, 2000, has been cancelled.

Gloria L. Young
Clerk of the Board

Fax Rec'd 1/10/2000

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PARKS AND RECREATION COMMITTEE
S.F. BOARD OF SUPERVISORS
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COMMITTEE PACKET
Main Library - Government Documents Section

City and County of San Francis

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

Tuesday, February 08, 2000 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

REGULAR AGENDA

1. 000130 **[Recreation and Park Department's 10 Year Capital Plan]**
Supervisor Newsom
Hearing to consider the Recreation and Park Department's ten-year capital plan, which will guide all aspects of the Department's capital expenditures, including rehabilitation of recreation facilities and parks, reforestation, land acquisition and natural areas restoration and to identify the most likely funding sources for each park, whether that source is the Neighborhood Parks Bond, the Open Space Fund, state or federal funding, or private philanthropy.
1/18/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

2. 000131 **[Conservatory of Flowers]**
Supervisor Newsom
Hearing to consider an update on funding the Conservatory of Flowers, the master plan and how the money will be expended.
1/18/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items now pending in the Committee that fall under the 30-day Rule.

Meeting Procedures

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Rachel Arnstine-O'Hara by mail to Administrative Services, 1 Dr. Carlton B. Goodlett Place, Room 362, by phone at (415) 554-6171, by fax at (415) 554-6177 or by email at Rachel_ArnstineO'Hara@ci.sf.ca.us
Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Arnstine-O'Hara or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm

PARKS AND RECREATION COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

File No. 000130 Committee Item No. 1
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST*

Committee Parks and Recreation Date 2/8/00

Board of Supervisors Meeting Date _____

Cmte	Board	
☐	☐	Motion
☐	☐	Resolution
☐	☐	Ordinance
☐	☐	Legislative Digest
☐	☐	Budget Analyst Report
☐	☐	Legislative Analyst Report
☐	☐	Department/Agency Cover Letter and/or Report
☐	☐	Public Correspondence
☐	☐	Exceeds 20 pages; see file to review
☐	☐	Sent to Board in advance of agenda preparation; available for review at reception desk, City Hall, Room 244
☐	☐	Other
☒	☐	Introduction Form
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(Use back side if additional space is needed)

Late Agenda Items (documents received too late for distribution to the Committee Members)

☐	☐	
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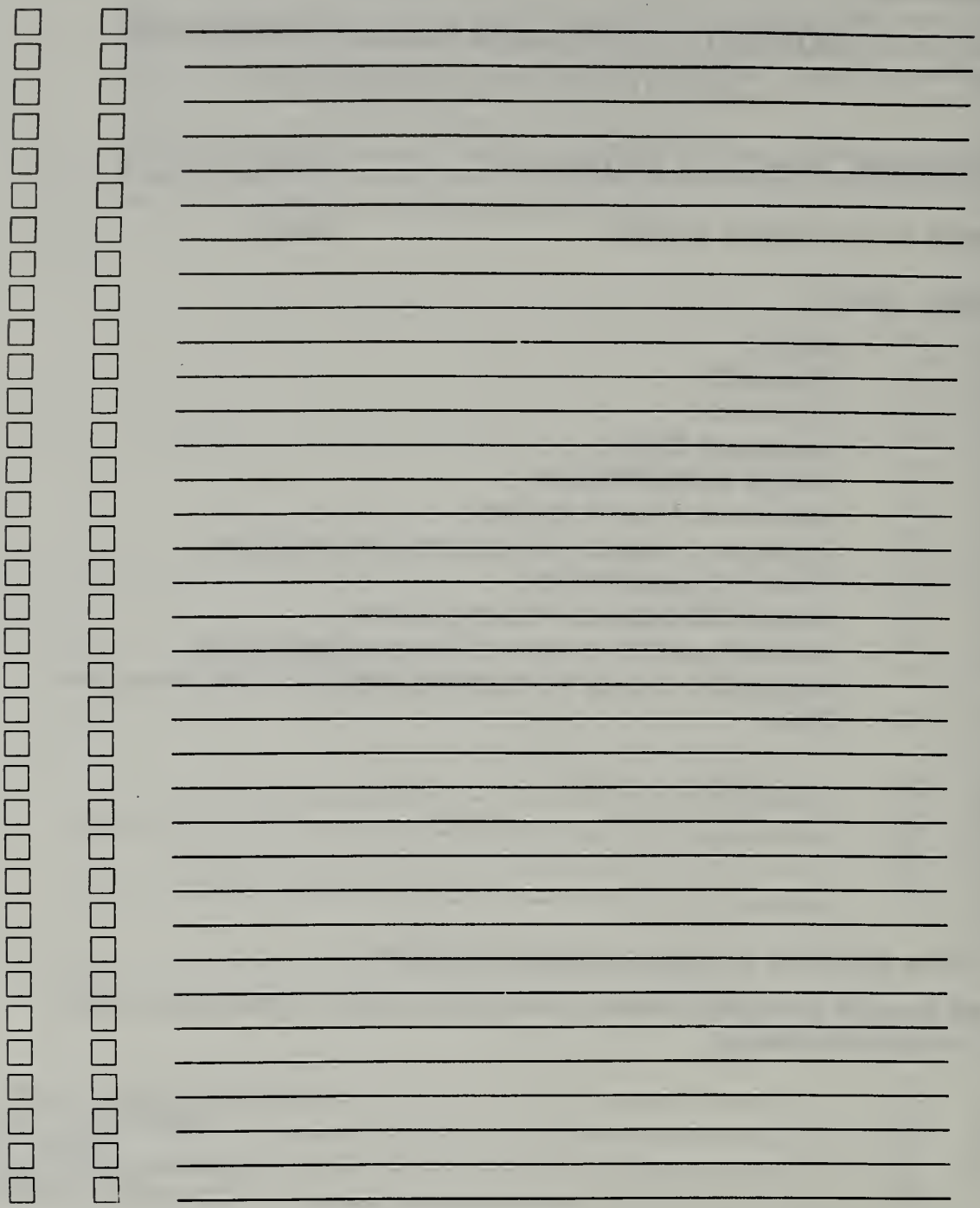
Completed by: Gail Johnson Date 2/4/00
Date _____

*This list reflects the explanatory documents provided

Cmte Board



(141)

INTRODUCTION

By a member of the Board of Supervisors

I hereby submit the following item for introduction:

___ 1. For immediate adoption, a resolution or emergency ordinance.
___ 2. For adoption, without reference to committee at the next Board Meeting.
___3. For reference to committee an ordinance, resolution, motion, or char. amen..
__X 4. Request for committee hearing on a subject matter.
___ 5. Request for letter beginning "Supervisor _____inquires..."
___ 6. City Attorney request.
___ 7. Budget Analyst request.

Sponsor(s): Supervisor **Gavin Newsom**

Subject:
Hearing on the Recreation and Park Department's ten-year capital plan, which will guide all aspects of the Department's capital expenditures including rehabilitation of recreation facilities and parks, reforestation, land acquisition and natural areas restoration. This plan will also identify the most likely funding sources for each park, whether that source is the Neighborhood Parks Bond; the Open Space Fund; State or Federal funding; or private philanthropy.

Anticipated speakers include:
Recreation and Park Department; state legislative representatives; interested park advocates and others.

Hoped for outcomes:
1. To gather information about the process of allocating funding for capital needs of our park system.
2. To examine the plans for public outreach with an eye towards assuring the most comprehensive outreach possible.

Signature of Sponsoring Supervisors

For Clerk's use only:

130

(141)

File No. 000131 Committee Item No. 2
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST*

Committee Parks and Recreation Date 2/8/00

Board of Supervisors Meeting Date _____

Cmte	Board	
☐	☐	Motion
☐	☐	Resolution
☐	☐	Ordinance
☐	☐	Legislative Digest
☐	☐	Budget Analyst Report
☐	☐	Legislative Analyst Report
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☐	☐	_____
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(Use back side if additional space is needed)

Late Agenda Items (documents received too late for distribution to the Committee Members)

☐	☐	_____
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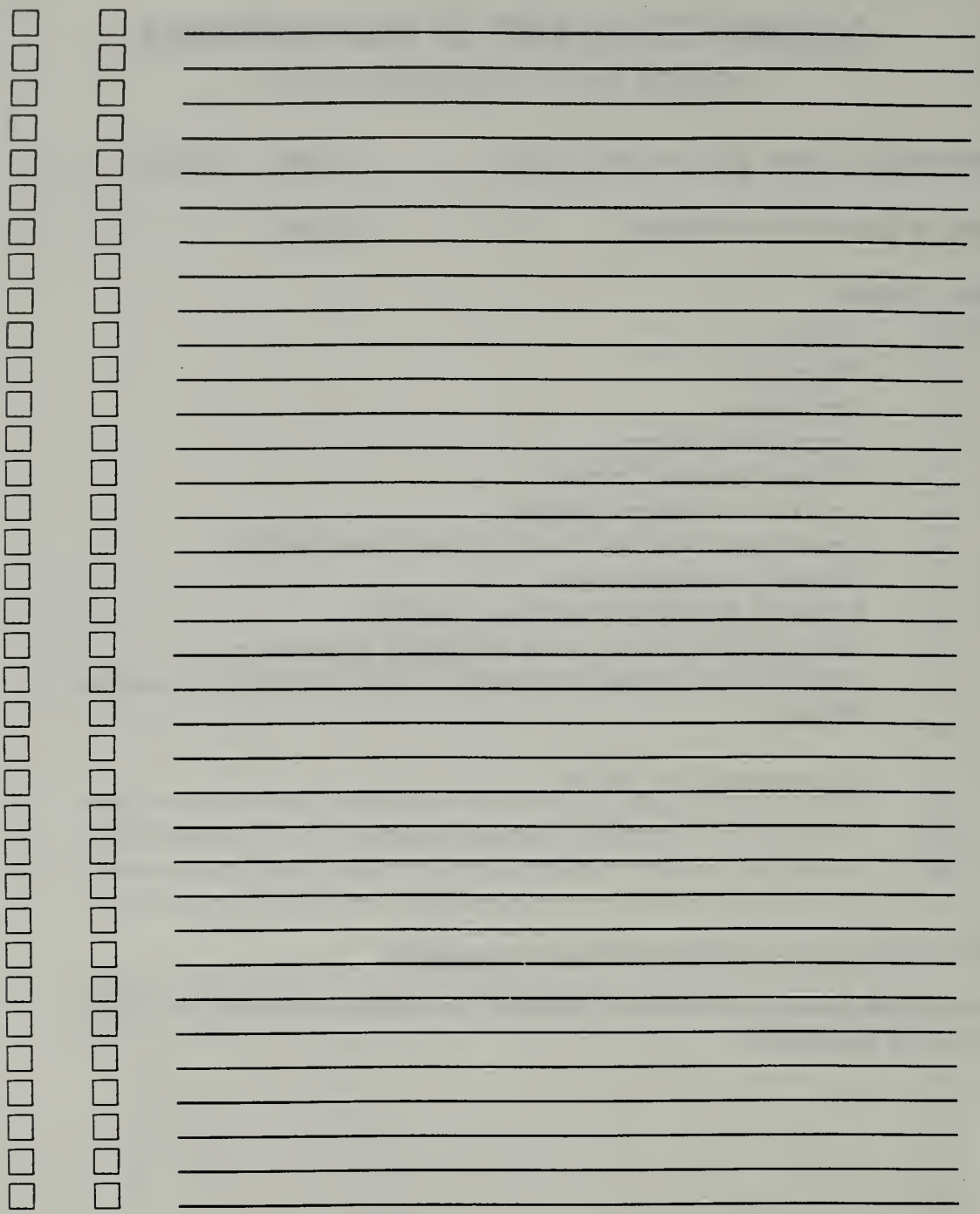
Completed by: Gail Johnson Date 2/4/00
Date _____

*This list reflects the explanatory documents provided

Cmte Board



141

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__X 4. Request for committee hearing on a subject matter.
___ 5. Request for letter beginning "Supervisor _____inquires..."
___ 6. City Attorney request.
___ 7. Budget Analyst request.

Sponsor(s): Supervisor **Gavin Newsom**

Subject:
Hearing on the Conservatory of Flowers, to provide an update on funding and the master plan how money will be expended.

Anticipated speakers include:
Recreation and Park Department; Friends of Recreation and Park; interested park advocates and others.

Hoped for outcomes:
To receive a project update on the status of the conservatory, especially with respect to funding and plans for expenditures.

Signature of Sponsoring Supervisors

For Clerk's use only:

131

GOVERNMENT DOC SECTION
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City and County of San Francis

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

Tuesday, March 14, 2000 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

1. 000152 **[3 Com Stadium at Candlestick Park]**
Supervisors Yaki, Brown, Bierman
Resolution approving the extension of the minimum term of the tolling agreement between the City and the San Francisco Forty Niners regarding the maintenance condition of 3 Com Stadium at Candlestick Park; in connection with the extension of the tolling agreement, accepting late notice of the exercise by the San Francisco Forty Niners of their option to extend the term of the agreement to sell stadium naming rights; and approving the extension of the stadium naming rights agreement in accordance with its terms.
1/24/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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There are no items now pending under the 30 day rule.

14/0

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PARKS AND RECREATION COMMITTEE
S.F. BOARD OF SUPERVISORS
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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

March 9, 2000

TO: Parks and Recreation Committee

FROM: Budget Analyst

SUBJECT: March 14, 2000 Parks and Recreation Committee Meeting

Item 1 – File 00-0152

Department: Recreation and Parks Department (RPD)

Item: Resolution approving the extension of the minimum term of the tolling agreement[1] between the City and County of San Francisco, as lessor, and the San Francisco Forty Niners, Ltd. as lessee, of the Stadium known as 3 Com Park at Candlestick Point. The tolling agreement extends the dates for the commencement and completion of an arbitration proceeding under the Stadium Lease with respect to the maintenance conditions of the Stadium.

The proposed resolution also accepts late notice by the San Francisco Forty Niners of their intent to exercise their option to extend the term of the Naming Rights Agreement and would approve the extension of the Naming Rights Agreement.

Description: *EXTENSION OF TOLLING AGREEMENT*

The Stadium Lease between the City as the Lessor and the San Francisco Forty Niners as the Lessee includes Section 20(c) that states the following:

> "Should the Lessee (the Forty Niners) give written notice on or before January 1, 1998, that in its bona fide opinion the Stadium has not been maintained in a condition

[1] A "tolling agreement" is an agreement that extends the time period by which an action is required.

> suitable for the exhibition of major league professional football games or that the Stadium has become structurally unsafe, and should the City and the Lessee fail to reach an agreement on either the factual nature of the conditions for the methods to rectify them by April 1, 1998, the dispute shall be referred for a binding decision to a three member panel....."

Section 20(c) further provides that if a binding arbitration panel agrees with the contentions of the Forty Niners regarding the condition of the Stadium, the City may elect to correct the conditions as set forth in the binding arbitration panel's findings. If the City does not correct such conditions, the Forty Niners may terminate the Stadium Lease on May 31, 2000. The Stadium Lease does not otherwise expire until May 31, 2008.

On December 18, 1997, in order to satisfy the requirements of Section 20(c) of the Stadium Lease, the Forty Niners provided notice to the City that the Stadium had not been suitably maintained.

The tolling agreement, previously approved by the Board of Supervisors in November of 1998, extended the dates for the commencement and completion of any arbitration proceedings under Section 20(c) of the Stadium Lease automatically for successive periods of 60 days (until the lease expires on May 31, 2008), subject to the right of either the City or the Forty Niners to give at least 90 days written notice to the other party of its election to cancel the extension and commence the arbitration proceeding at the end of the 90 day period. Under the tolling agreement, neither party could give such notice before December 31, 1999. Since December 31, 1999 has now passed, the Forty Niners can provide 90 days written notice to the City of the Forty Niners intention to cancel the extension of the tolling agreement and commence the arbitration proceedings in 90 days.

This proposed resolution would extend the date before which neither party could give 90 days written notice of its election to cancel the extension of the tolling agreement from December 31, 1999 to January 31, 2001, and if the Forty Niners exercise the second extension option under the Naming Rights Agreement, to January 31, 2002.

The San Francisco Forty Niners have agreed with the proposed extension to the tolling agreement as long as the Forty Niners extend the Naming Rights Agreement described below.

EXTENSION OF NAMING RIGHTS AGREEMENT

In March of 1996 the Board of Supervisors approved a Stadium Naming Rights Agreement between the City and the San Francisco Forty Niners for the four-year period from February 1, 1996 through January 31, 2000. Under the agreement, the Forty Niners were authorized to rename the City's Candlestick Park Stadium. In consideration for granting such rights to the Forty Niners, the Forty Niners were required by the agreement to pay $3.5 million to the City in the following installments:

Date	Payment Amount
February 1, 1996	$1.5 million
November 1, 1996	1.0 million
November 1, 1997	1.0 million
Total	$3.5 million

In addition to the $3.5 million in payments shown above, the City received $500,000 in Naming Rights revenue from the Forty Niners under an interim agreement that covered the six-month period of September 1, 1995 through January 31, 1996. Therefore, revenue to be received by the City from the Naming Rights Agreement was originally scheduled to total $4,000,000. As of the writing of this report, the Forty Niners have paid the City a total of $3,000,000 (including the $500,000 under the interim Naming Rights Agreement) according to Mr. Matthew Hymel of the Controller's Office (see Comment 1).

In June of 1996, the Board of Supervisors approved an amendment to the Annual Appropriation Ordinance specifying that all revenues received from the Forty Niners under the City's Naming Rights Agreement would accrue to a Continuing Project Appropriation Account, and that interest earnings from such revenues would similarly be credited to the Continuing Project Appropriation Account. Expenditures from the Continuing Project Appropriation Account were restricted to activities supporting planning and development of a new football stadium, or renovation costs for 3Com Park at Candlestick Point.

To date, total funds in the amount of $3,910,670 have been appropriated to the Continuing Project Appropriation Account, or $910,670 more than the $3,000,000 in Naming Rights revenue actually received from the Forty Niners, according to Mr. Hymel. Actual expenditures to date however are $707,225, or $3,203,445 less than the total expenditure appropriation of $3,910,670 and $2,292,775 less than the $3,000,000 in Naming Rights revenue received from the Forty Niners.

The Naming Rights Agreement granted the Forty Niners the right to extend the term of the Naming Rights Agreement for up to two additional option years in consideration of the Forty Niners paying the City $900,000 each year for the two option years. The extension option for the first one year option period could have been exercised by the Forty Niners if the Forty Niners had notified the City six months prior to the initial Naming Rights Agreement January 31, 2000 expiration date. For the Forty Niners to exercise the first option to extend the Naming Rights Agreement, therefore, such notification was required to have been provided by the Forty Niners to the City on or before August 1, 1999. The Forty Niners did not notify the City of its intent to extend the Naming Rights Agreement prior to August 1, 1999 and, therefore, the Forty Niners now have no legal authority to exercise its option to extend the Naming Rights Agreement for two additional years unless this proposed resolution is approved.

In according with this proposed resolution, the City would accept late notice by the Forty Niners of their intention to exercise their option to extend the Naming Rights Agreement through January 31, 2001 and, if the second option is exercised, January 31, 2002, as long as the Forty Niners still make the same previously agreed to payments to the City of $900,000 for each year of the two one-year options.

Comments:

1. An audit report issued by the Controller on September 9, 1998 found that the Forty Niners had not remitted payment to the City of the $1,400,000 final payment due November 1, 1997. Therefore, as previously noted, the Forty Niners had only paid the City $2,600,000 of the required payment of $4,000,000 (including the $500,000 interim Naming Rights Agreement payment), a reduction of 35 percent. The audit report noted the following:

"According to the Mayor's Office of Economic Development, they are in the process of negotiating an amendment to the Naming Rights Agreement with the Forty Niners that may reduce the $1,400,000 due. As a result, they requested the Forty Niners to withhold payment until these negotiations were completed".

Subsequently, the Forty Niners paid $400,000 of the previously delinquent $1,400,000 payment to the City. Therefore the Forty Niners are still delinquent in the amount of $1,000,000 due to the City under the Naming Rights Agreement as previously approved by the Board of Supervisors.

2. Mr. Emilio Cruz, Director of the Mayor's Office of Economic Development (MOED) states that the Forty Niners have withheld the final $1,000,000 payment to the City, pending future discussions with the MOED on how such revenues shall be spent by the City in a manner that will benefit the new football stadium project. Mr. Cruz adds that it is the representation of the Forty Niners that the Forty Niners have incurred in excess of $1,000,000 in pre-development expenditures on the new football stadium project. According to Mr. Cruz, approval of this proposed resolution does not waive the City's rights, or the Forty Niners obligations, to pay the $1,000,000 that the Forty Niners still owe the City under the Naming Rights Agreement as previously approved by the Board of Supervisors. Any amendment to the Naming Rights Agreement reducing the amount payable to the City by the Forty Niners would require future separate legislative approval by the Board of Supervisors.

Summary:

1. This proposed resolution would extend the date before which neither the City nor the Forty Niners could give 90 days written notice of their election to cancel the extension of the tolling agreement from December 31, 1999 to January 31, 2001, and if the Forty Niners exercise the second extension option under the Naming Rights Agreement, to January 31, 2002. As previously noted, the tolling agreement extends the dates for the commencement and completion of an arbitration proceeding under the Stadium Lease with respect to the maintenance conditions of the Stadium.

Also, the approval of the proposed resolution would accept late notice by the Forty Niners of the Forty Niners intention to exercise their option to extend the Naming Rights Agreement through January 31, 2001 and, if the second option is exercised, January 31, 2002, as long as the Forty Niners still make the same previously agreed to payments to the City of $900,000 for each year of the two one-year options.

2. As noted above, the Forty Niners are still $1,000,000 delinquent in their payments owed to the City under the Naming Rights Agreement as previously approved by the Board of Supervisors. The $1,000,000 payment by the Forty Niners should have been made by no later than November 1, 1997.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Leno
President Ammiano
Supervisor Becerril
Supervisor Bierman
Supervisor Katz
Supervisor Kaufman
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Stephen Kawa
Ted Lakey

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

SF
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#1
4/11/00
Rescheduled to
4/6/00
#2

NOTICE OF RESCHEDULED MEETING

PARKS AND RECREATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regular meeting of the Parks and Recreation Committee of the San Francisco Board of Supervisors scheduled for Tuesday, April 11, 2000, at 1:00 p.m., has been rescheduled to **Thursday, April 6, 2000,** at **10:00 a.m.**, at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California.

Gloria L. Young, Clerk of the Board

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POSTED: MARCH 29, 2000

PARKS AND RECREATION COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

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City and County of San Francisc

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

Thursday, April 06, 2000 | **10:00 AM** | **City Hall, Room 263**

Rescheduled Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

REGULAR AGENDA

1. 000152 **[3 Com Stadium at Candlestick Park]**

Supervisors Yaki, Brown, Bierman

Resolution approving the extension of the minimum term of the tolling agreement between the City and the San Francisco Forty Niners regarding the maintenance condition of 3 Com Stadium at Candlestick Park; in connection with the extension of the tolling agreement, accepting late notice of the exercise by the San Francisco Forty Niners of their option to extend the term of the agreement to sell stadium naming rights; and approving the extension of the stadium naming rights agreement in accordance with its terms.

1/24/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

3/13/00, CLERICAL CORRECTION. Clerically corrected by City Attorney on page 1, line 24, by replacing "172-96-2" with "213-96."

3/14/00, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Julie Brandt, Special Assistant, Mayor's Office of Economic Development; Jesse Smith, Deputy City Attorney; Diana Hammons, Legislative Aide to Supervisor Yaki.

A PROPOSED AGREEMENT REGARDING EXTENSION OF NAMING RIGHTS AGREEMENT BETWEEN THE FORTY NINERS AND THE CITY HAS BEEN PLACED IN THE BOARD FILE FOR THIS RESOLUTION.

2. 981556 **[Park Code]**

Supervisor Brown

Ordinance amending Park Code Section 4.12 to correct erroneous reference and to clarify that park employees and police officers may exclude persons from parks who are consuming alcohol in certain parks and areas of parks in violation of the code.

(Amends Section 4.12.)

9/22/98, RECEIVED AND ASSIGNED to Parks and Recreation Committee.
1/25/99, TRANSFERRED to Parks and Recreation Committee. New committee structure.
9/10/99, FILED PURSUANT TO RULE 5.40.
3/27/00, REACTIVATED PURSUANT TO RULE 5.25 to Parks and Recreation Committee. Supervisor Brown requested this matter be reactivated.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Parks and Recreation Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.42 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

000531 **[Park Code - Skateboard Safety]**

Supervisor Brown

Ordinance amending Part II, Chapter VI of the San Francisco Municipal Code (Park Code) by adding Section 4.17 to require any person riding a skateboard to wear a helmet, elbow pads and knee pads at any skateboard facility owned or operated by the City and County of San Francisco.

(Adds Section 4.17.)

3/27/00, ASSIGNED UNDER 30 DAY RULE to Parks and Recreation Committee, expires on 4/26/2000.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying. Thus applause and booing are both contrary to Board requirements. The Board does not permit signs to be brought into the meeting or displayed in the room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.ci.sf.ca.us/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are televised on channel 26. For video tape copies and scheduling call (415) 557-4293.

Requests for foreign language translation at a meeting must be received by the Clerk of the Board of Supervisors at least 48 hours before the meeting. For meetings on a Monday or a Tuesday, the request must be made by noon of the last business day of the preceding week.

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5163 or by email at Donna_Hall@ci.sf.ca.us

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm

PARKS AND RECREATION COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

DOCUMENTS DEPT.

APR - 6 2000

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April 3, 2000

TO: Parks and Recreation Committee

FROM: Budget Analyst

SUBJECT: April 6, 2000 Parks and Recreation Committee Meeting

Item 1 – File 00-0152

Note: This item was continued by the Parks and Recreation Committee at its meeting of March 9, 2000. Since that time, the Mayor's Office of Economic Development, with the assistance of the City Attorney, has negotiated an additional agreement with the San Francisco Forty Niners entitled *"Agreement Regarding Extension of Naming Rights Agreement"*. This new agreement is described in Comment 3 on page 6 of this report.

Department: Recreation and Parks Department (RPD)
Mayor's Office of Economic Development (MOED)

Item: Resolution approving the extension of the minimum term of the tolling agreement[1] between the City and County of San Francisco, as lessor, and the San Francisco Forty Niners, Ltd. as lessee, of the Stadium known as 3 Com Park at Candlestick Point. The tolling agreement extends the dates for the commencement and completion of an arbitration proceeding under the Stadium Lease with respect to the maintenance conditions of the Stadium.

[1] A "tolling agreement" is an agreement that extends the time period by which an action is required.

The proposed resolution also accepts late notice by the San Francisco Forty Niners of their intent to exercise their option to extend the term of the Naming Rights Agreement and would approve the extension of the Naming Rights Agreement.

Description: *EXTENSION OF TOLLING AGREEMENT*

The Stadium Lease between the City as the Lessor and the San Francisco Forty Niners as the Lessee includes Section 20(c) that states the following:

> "Should the Lessee (the Forty Niners) give written notice on or before January 1, 1998, that in its bona fide opinion the Stadium has not been maintained in a condition suitable for the exhibition of major league professional football games or that the Stadium has become structurally unsafe, and should the City and the Lessee fail to reach an agreement on either the factual nature of the conditions for the methods to rectify them by April 1, 1998, the dispute shall be referred for a binding decision to a three member panel....."

Section 20(c) further provides that if a binding arbitration panel agrees with the contentions of the Forty Niners regarding the condition of the Stadium, the City may elect to correct the conditions as set forth in the binding arbitration panel's findings. If the City does not correct such conditions, the Forty Niners may terminate the Stadium Lease on May 31, 2000. The Stadium Lease does not otherwise expire until May 31, 2008.

On December 18, 1997, in order to satisfy the requirements of Section 20(c) of the Stadium Lease, the Forty Niners provided notice to the City that the Stadium had not been suitably maintained.

The tolling agreement, previously approved by the Board of Supervisors in November of 1998, extended the dates for the commencement and completion of any arbitration proceedings under Section 20(c) of the Stadium Lease automatically for successive periods of 60 days (until the lease expires on May 31, 2008), subject to the right of either the City or the Forty Niners to give at least 90 days written notice to the other party of its election to cancel the extension and commence the arbitration proceeding at the end of the 90 day period. Under the tolling

agreement, neither party could give such notice before December 31, 1999. Since December 31, 1999 has now passed, the Forty Niners can provide 90 days written notice to the City of the Forty Niners intention to cancel the extension of the tolling agreement and commence the arbitration proceedings in 90 days.

This proposed resolution would extend the date before which neither party could give 90 days written notice of its election to cancel the extension of the tolling agreement from December 31, 1999 to January 31, 2001, and if the Forty Niners exercise the second extension option under the Naming Rights Agreement, to January 31, 2002.

The San Francisco Forty Niners have agreed with the proposed extension to the tolling agreement as long as the City approves the extension of the Naming Rights Agreement as described below.

EXTENSION OF NAMING RIGHTS AGREEMENT

In March of 1996 the Board of Supervisors approved a Stadium Naming Rights Agreement between the City and the San Francisco Forty Niners for the four-year period from February 1, 1996 through January 31, 2000. Under the agreement, the Forty Niners were authorized to rename the City's Candlestick Park Stadium. In consideration for granting such rights to the Forty Niners, the Forty Niners were required by the agreement to pay $3.5 million to the City in the following installments:

Date	Payment Amount
February 1, 1996	$1.5 million
November 1, 1996	1.0 million
November 1, 1997	1.0 million
Total	$3.5 million

In addition to the $3.5 million in payments shown above, the City received $500,000 in Naming Rights revenue from the Forty Niners under an interim agreement that covered the six-month period of September 1, 1995 through January 31, 1996. Therefore, revenue to be received by the City from the Naming Rights Agreement was originally scheduled to total $4,000,000. As of the writing of this report, the Forty Niners have paid the

City a total of $3,000,000 (including the $500,000 under the interim Naming Rights Agreement) according to Mr. Matthew Hymel of the Controller's Office (see Comment 1).

In June of 1996, the Board of Supervisors approved an amendment to the Annual Appropriation Ordinance specifying that all revenues received from the Forty Niners under the City's Naming Rights Agreement would accrue to a Continuing Project Appropriation Account, and that interest earnings from such revenues would similarly be credited to the Continuing Project Appropriation Account. Expenditures from the Continuing Project Appropriation Account were restricted to activities supporting planning and development of a new football stadium, or renovation costs for 3Com Park at Candlestick Point.

To date, total funds in the amount of $3,910,670 have been appropriated to the Continuing Project Appropriation Account, or $910,670 more than the $3,000,000 in Naming Rights revenue actually received from the Forty Niners, according to Mr. Hymel. Actual expenditures to date however are $707,225, or $3,203,445 less than the total expenditure appropriation of $3,910,670 and $2,292,775 less than the $3,000,000 in Naming Rights revenue received from the Forty Niners.

The Naming Rights Agreement granted the Forty Niners the right to extend the term of the Naming Rights Agreement for up to two additional option years in consideration of the Forty Niners paying the City $900,000 each year for the two option years. The extension option for the first one year option period could have been exercised by the Forty Niners if the Forty Niners had notified the City six months prior to the initial Naming Rights Agreement January 31, 2000 expiration date. For the Forty Niners to exercise the first option to extend the Naming Rights Agreement, therefore, such notification was required to have been provided by the Forty Niners to the City on or before August 1, 1999. The Forty Niners did not notify the City of its intent to extend the Naming Rights Agreement prior to August 1, 1999 and, therefore, the Forty Niners now have no legal authority to exercise its option to extend the Naming Rights Agreement for two additional years unless this proposed resolution is approved.

In accordance with this proposed resolution, the City would accept late notice by the Forty Niners of their intention to exercise their option to extend the Naming Rights Agreement through January 31, 2001 and, if the second option is exercised, January 31, 2002, as long as the Forty Niners still make the same previously agreed to payments to the City of $900,000 for each year of the two one-year options.

Comments:

1. An audit report issued by the Controller on September 9, 1998 found that the Forty Niners had not remitted payment to the City of the $1,400,000 final payment due November 1, 1997. Therefore, the Forty Niners had only paid the City $2,600,000 of the required payment of $4,000,000 (including the $500,000 interim Naming Rights Agreement payment), a reduction of 35 percent. The audit report noted the following:

> "According to the Mayor's Office of Economic Development, they are in the process of negotiating an amendment to the Naming Rights Agreement with the Forty Niners that may reduce the $1,400,000 due. As a result, they requested the Forty Niners to withhold payment until these negotiations were completed".

Subsequently, the Forty Niners paid $400,000 of the previously delinquent $1,400,000 payment to the City. Therefore the Forty Niners are still delinquent in the amount of $1,000,000 due to the City under the Naming Rights Agreement as previously approved by the Board of Supervisors, bringing total payments to $3,000,000 of the required payment of $4,000,000 (including the $500,000 interim Naming Rights Agreement payment).

2. Mr. Emilio Cruz, Director of the Mayor's Office of Economic Development (MOED) states that the Forty Niners have withheld the final $1,000,000 payment to the City, pending future discussions with the MOED on how such revenues shall be spent by the City in a manner that will benefit the new football stadium project. Mr. Cruz adds that it is the representation of the Forty Niners that the Forty Niners have incurred in excess of $1,000,000 in pre-development expenditures on the new football stadium project. The discussions concerning how the $1,000,000 owed by the Forty Niners to the City shall be spent by the City in a manner that will benefit the new football stadium project includes discussion

of potential reimbursement to the Forty Niners for certain predevelopment costs.

According to Mr. Cruz, approval of this proposed resolution does not waive the City's rights, or the Forty Niners obligations, to pay the $1,000,000 that the Forty Niners still owe the City under the Naming Rights Agreement as previously approved by the Board of Supervisors. Any amendment to the Naming Rights Agreement reducing the amount payable to the City by the Forty Niners or reimbursing the Forty Niners would require future separate legislative approval by the Board of Supervisors.

3. The MOED, with the assistance of the Office of the City Attorney, has negotiated an agreement entitled *Agreement Regarding Extension of Naming Rights Agreement.* This separate agreement does not require Board of Supervisors approval, according to Deputy City Attorneys Ted Lakey and Jesse Smith, because a) under Charter Section 9.118 (c) contracts do not require Board of Supervisors approval unless such contracts are for a period of ten or more years, or have anticipated revenue to the City and County of one million dollars or more; and, b) in the opinion of the City Attorney all provisions of the agreement are consistent with the intent of the proposed resolution regarding acceptance of late notice for extension of the Naming Rights Agreement. The agreement, shown in Attachment 1, includes the following provisions. (The agreement has been submitted to the file of the Board of Supervisors to be made a part of the public record.)

- The Forty Niners may exercise the second option of the Naming Rights Agreement, but the City may reject the Forty Niners election to exercise the second option if the Forty Niners are in default of the Naming Rights Agreement or the Stadium Lease Agreement.

- The payment by the Forty Niners to the City of $900,000 for the first option shall be due on June 15, 2000 and the $900,000 payment for the second option is due August 1, 2001. The Naming Rights Agreement presently requires that the payment by the Forty Niners for either the first or second option shall be made prior to the first football game of the season (typically in the month of August). Therefore, this provision accelerates the first option payment by at least six weeks.

- Default interest for any payment made later than five days after the payment due date for the first or second option year will be charged by the City at an interest rate equal to the greater of either 10 percent annually or five percentage points above the prime rate. Currently, the prime rate is 9 percent. Therefore, at a prime rate of nine percent, the default interest rate would be 14 percent annually. In addition, any payment made later than five days after the payment due date would incur a one time late charge of $1,000.

- Regarding the use of funds paid to the City for the first or second option year of the Naming Rights Agreement, the Forty Niners acknowledge and agree that the City shall have no obligation whatsoever to apply or use such funds to pay for or reimburse for purposes of planning and development of a new stadium or for renovation of the existing Stadium. Appropriation of such funds shall be in the sole discretion of the Board of Supervisors and the Mayor, including appropriations for the general purposes of the Recreation and Park Department.

- The separate Agreement Regarding Extension of Naming Rights Agreement specifically states that such agreement does not waive any rights or remedies of the City, or obligations of the Forty Niners, with respect to the Naming Rights Agreement including rights or remedies with respect to the $1,000,000 payment that the Forty Niners have not yet paid to the City.

4. As of the writing of this report, the Budget Analyst has not received a signed copy of the Agreement Regarding Extension of Naming Rights Agreement. However, Attachment 2 is a letter from Mr. James Reuben, Attorney for the Forty Niners, stating that the agreement is acceptable to the Forty Niners and that the Forty Niners will sign the agreement subject to approval of this proposed resolution by the full Board of Supervisors.

SUMMARY:

1. This proposed resolution would extend the date before which neither the City nor the Forty Niners could give 90 days written notice of their election to cancel the extension of the tolling agreement from December 31, 1999 to January 31, 2001, and if the Forty Niners exercise the second extension option under the Naming Rights Agreement, to January 31, 2002. As previously noted, the tolling agreement extends the dates for the commencement and completion of an arbitration proceeding under the Stadium Lease with respect to the maintenance conditions of the Stadium.

Also, the approval of the proposed resolution would accept late notice by the Forty Niners of the Forty Niners intention to exercise their option to extend the Naming Rights Agreement through January 31, 2001 and, if the second option is exercised, January 31, 2002, as long as the Forty Niners still make the same previously agreed to payments to the City of $900,000 for each year of the two one-year options.

2. A separate *Agreement Regarding Extension of Naming Rights Agreement* would likewise not waive the City's rights or remedies with regard to the $1,000,000 owed to the City by the Forty Niners. This separate agreement would also: a) require payment for the first option year by June 15, 2000; b) require payment of either ten percent or prime rate plus five percent annual interest whichever is greater for any late payments for either the first or second option year plus a $1,000 late charge; and, c) state that the City shall have no obligation whatsoever to apply or use payments for either the first or second option years of the Naming Rights Agreement to pay for or reimburse the Forty Niners for the purpose of planning and development of a new stadium or for renovation of the existing Stadium.

3. As noted above, the Forty Niners are still $1,000,000 delinquent in their payments owed to the City under the Naming Rights Agreement as previously approved by the Board of Supervisors. The $1,000,000 payment by the Forty Niners should have been made by no later than November 1, 1997. The Forty Niners have withheld the final $1,000,000 payment to the City, pending future discussions with the MOED on how such revenues shall be spent by the City in a manner that will benefit the new football stadium project, including the potential reimbursement of the Forty Niners for certain pre-development

costs. As previously noted, any amendment to the Naming Rights Agreement reducing the amount payable to the City by the Forty Niners or reimbursing the Forty Niners would require future separate legislative approval by the Board of Supervisors.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Leno
President Ammiano
Supervisor Becerril
Supervisor Bierman
Supervisor Katz
Supervisor Kaufman
Supervisor Teng
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Legislative Analyst
Stephen Kawa
Ted Lakey

AGREEMENT REGARDING EXTENSION OF NAMING RIGHTS AGREEMENT

THIS AGREEMENT REGARDING EXTENSION OF THE NAMING RIGHTS AGREEMENT (this "Agreement") dated as of January 31, 2000, is between the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, acting by and through its Recreation and Park Commission ("City") and SAN FRANCISCO FORTY NINERS, LTD., a limited partnership ("Contractor").

THIS AGREEMENT is made with reference to the following facts and circumstances:

A. City owns, operates and maintains a stadium known as Candlestick Park or 3 Com Park (the "Stadium"), which City has leased to Contractor under a lease dated December 3, 1969, as amended (the "Stadium Lease").

B. City and Contractor entered into an Agreement to Sell Stadium Naming Rights 1996-2000 dated as of January 31, 1996 (the "Naming Rights Agreement"), pursuant to which Contractor purchased the rights to the stadium name and resold them to a corporate sponsor.

C. The term of the Naming Rights Agreement expires on January 31, 2000, provided that Contractor may extend the term for two additional one year periods in accordance with the terms and conditions set forth in Article IV of the Naming Rights Agreement. The option for the first extension period, February 1, 2000 through January 31, 2001 is referred to as the "First Option" and the option for the second extension period, February 1, 2001 through January 31, 2002 is referred to as the "Second Option." The Naming Rights Agreements obligates Contractor to pay City the sum of $900,000 for each extension option.

D. Contractor failed to provide notice of the exercise of the First Option and has requested that City accept late notice of the exercise of the First Option. In the absence of approval of the acceptance of such notice by the Recreation and Park Commission and the Board of Supervisors, the Naming Rights Agreement would terminate.

E. A final $1,000,000 payment by Contractor is outstanding under Article V of the Naming Rights Agreement. City and Contractor have been and continue to be in discussion about the possible application of such sum for pre-development expenses for the new stadium approved by the San Francisco voters, consistent with Board of Supervisors Ordinance No. 226-96. Such Ordinance authorized sequestration of proceeds from the Naming Rights Agreement for the purpose of planning and development of a new stadium or for renovation of the existing Stadium. Nothing in this Agreement is intended to waive or otherwise affect any of City's rights or Contractor's obligations with respect to such payment (including, without limitation, any right of City to interest and attorneys' fees and costs) in the event the parties fail to timely reach agreement regarding the use of such monies, or in the event any such agreement does not receive required City approvals. The parties acknowledge that any such agreement to pay or reimburse

for predevelopment expenses incurred by Contractor is subject to approval by the Recreation and Park Commission, the Board of Supervisors and the Mayor, in their sole and absolute discretion.

F. City and Contractor have entered into a Tolling Agreement dated as December 11, 1998, under which the parties agreed to extend the date for the potential commencement of arbitration under the Stadium Lease of any dispute regarding the maintenance condition of the Stadium. The minimum period of such extension expired on December 31, 1999.

G. City is willing to accept the late notice of exercise of the First Option provided that Contractor agree to extend the minimum period for commencement of arbitration under the Stadium Lease of any dispute about the maintenance condition of the Stadium pursuant to a separate First Amendment to the Tolling Agreement and subject to the terms and conditions set forth below.

ACCORDINGLY, in consideration of the matters described in the foregoing recitals, and for other good and valuable consideration, the receipt and sufficiency of which are mutually acknowledged, the City and Contractor agree as follows:

1. Agreement to Extend.

1.1 Agreement to Extend. The term of the Naming Rights Agreement is hereby extended for the period of the First Option on the terms and conditions hereinafter set forth, unless sooner terminated pursuant to the terms of the Naming Rights Agreement as modified by this Agreement. Contractor may exercise the Second Option in the manner and at the time provided in Article IV of the Naming Rights Agreement. If Contractor exercises the Second Option, the minimum period for commencement of arbitration under the Stadium Lease shall be extended for an additional one-year period as provided in the First Amendment to the Tolling Agreement. City may, at its sole election, reject exercise of the Second Option by Contractor if Contractor is in default under the Naming Rights Agreement or the Stadium Lease either at the time of exercise or at the commencement of the term of the Second Option, or if any event shall have occurred that with the giving of notice or the passage of time, or both, would constitute such a default; provided, however, so long as Contractor is negotiating in good faith with City with respect to application of the payment described in recital E above, City may not reject such exercise of the Second Option solely by reason of nonpayment of such sum, and City shall retain all of its rights and remedies with regard to Contractor's payment of such sum as set forth in Section 3.1 hereof (including, without limitation, the right to terminate the Naming Rights Agreement).

2. Payments.

2.1 Time of Payment. The payment of $900,000 for the First Option shall be due and payable on June 15, 2000. The payment of $900,000 for the Second Option, if the Contractor exercises such option, shall be due and payable on or before August 1, 2001.

2.2 Default Interest. If any sum that becomes due and payable on or after the date hereof under the Naming Rights Agreement is not paid within five (5) days following the due date, such unpaid amount shall bear interest from the due date until paid at the annual rate of the higher of (i) ten percent (10%) or (ii) five percentage points above the prime rate as published by the Wall Street Journal. However, interest shall not be payable on late charges incurred by Contractor nor on any amounts on which late charges are paid by Contractor to the extent such interest would cause the total interest to be in excess of that which an individual is lawfully permitted to charge. Payment of interest (and/or late charges) shall not excuse or cure any default by Contractor.

2.3 Late Charge. If Contractor fails to pay any sum that becomes due and payable on or after the date hereof under the Naming Rights Agreement, such unpaid amount will be subject to a late payment charge equal to One Thousand Dollars ($1,000) in each instance. The late payment charge has been agreed upon by City and Contractor, after negotiation, as a reasonable estimate of the additional administrative costs and detriment that the City will incur as a result of any such late payment by Contractor (other than interest and attorneys' fees and costs), the actual costs thereof being extremely difficult if not impossible to determine. The late payment charge constitutes liquidated damages to compensate the City for its damages resulting from such failure to pay and Contractor shall promptly pay such charge to City together with such unpaid amount. Such liquidated damages shall be in lieu of actual damages for late payment, except for default interest as provided above.

2.4 Application of Payments. Contractor acknowledges and agrees that City shall have no obligation whatsoever to Contractor to apply or use any payments due with respect to the First Option or the Second Option to pay or reimburse for the purpose of planning and development of a new stadium, for renovation of the existing Stadium or for any other purpose, and that appropriation of such funds shall be in the sole discretion of the Board of Supervisors and Mayor including, without limitation, for the general purposes of the Recreation and Park Department.

3. Effect of Extension.

3.1 No Waiver of Other Rights. This Agreement shall not be construed as a waiver of any rights or remedies of City, or obligations of Contractor, with respect to the Naming Rights Agreement, including, but not limited to, any rights or remedies of City with respect to the payment not received by City under Article V thereof.

3.2 No Third Party Beneficiaries. This Agreement shall not be deemed to confer any rights or benefits on any party other than the parties to this Agreement (except for the San Francisco Stadium Associates LLC, which is an affiliate of Contractor and is the development entity for the new stadium complex).

3.3. Effect on Naming Rights Agreement. Except as modified by this Agreement, the

Naming Rights Agreement shall remain unmodified and shall be and remain in full force and effect.

4. General Provisions.

4.1 Time of the Essence. Time is of the essence with respect to the time periods set forth in the Naming Rights Agreement, as modified hereby, including, but not limited to, the date for exercise of the second extension option and the dates for payment of the fees for the extension. The parties acknowledge that under the Naming Rights Agreement Contractor must exercise the Second Option, if at all, by delivering written notice to City on or before August 1, 2000.

4.2 Counterparts. This Agreement may be executed in counterparts, all of which taken together shall constitute one instrument.

4.3 Effective Date. This Agreement shall become effective as of January 31, 2000 once it has been fully executed and delivered by both parties, following all applicable City approvals.

4.4 Other Provisions. Section 4.1 through 4.5 of the Tolling Agreement, including the agreements of Contractor to abide by the non-discrimination provisions, tropical hardwood and virgin redwood ban, MacBride Principles, tobacco advertising prohibition and Burma (Myanmar) business prohibition, are hereby incorporated by reference and made a part hereof.

N:\SPCL PROJ\SMITH\CCSF DOCS\STAFFERS\COMMNAMING\ATTachment2.wpd

IN WITNESS WHEREOF, the City and Lessee, being duly authorized, have each executed and delivered this Agreement as of the date first written above.

CONTRACTOR

SAN FRANCISCO FORTY NINERS, LTD.
a California limited partnership

By _____
John York, President

CITY:

CITY AND COUNTY OF SAN FRANCISCO,
a municipal corporation,
acting by and through its Recreation and Park Commission

By _____
Joel Robinson
Acting General Manager, Recreation and Park Department

Pursuant to Recreation and Park Commission Resolution No. _____
Adopted on _____, 2000

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____
Deputy City Attorney

Attachment 2

REUBEN & ALTER, LLP

JAMES A. REUBEN
JOEL YOOCHANZ
SHERYL S. REUBEN*
ANDREW J. JUNIUS
HANH T. PHAM
PHILIP C. CROSBY
KEVIN A. HUGHEY
KEVIN H. ROSE

OF COUNSEL
LISA ALTER*
JOHN E. McINERNEY III

* ADMITTED IN NEW YORK

235 PINE STREET, SUITE 1600
SAN FRANCISCO, CALIFORNIA 94104

MAIN 362-8000 TELEPHONE
(415) 399-0480 FACSIMILE
reubenlaw.com E-MAIL

March 29, 2000

Jesse Capin Smith, Esq.
Deputy City Attorney
City Hall, Room 234
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Re: Agreement Regarding Extension of Naming Rights Agreement
Our File No. 1922.01

Dear Jesse:

I have reviewed the Wednesday, March 29, 2000 form of the above-referenced document. That document is acceptable, as written, and the San Francisco 49ers, Ltd. will sign the agreement, subject to approval of the resolution by the full Board of Supervisors.

Very truly yours,

REUBEN & ALTER, LLP

James A. Reuben

JAR/amo

cc: San Francisco 49ers

F:\Data\1922\01\CTR\Jesse Smith 3-29-00.doc 3.29.00

City and County of San Francisco

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, May 09, 2000 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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AGENDA CHANGES

REGULAR AGENDA

1. 000531 **[Park Code - Skateboard Safety]**

Supervisor Brown

Ordinance amending Part II, Chapter VI of the San Francisco Municipal Code (Park Code) by adding Section 4.17 to require any person riding a skateboard to wear a helmet, elbow pads and knee pads at any skateboard facility owned or operated by the City and County of San Francisco.

(Adds Section 4.17.)

3/27/00, ASSIGNED UNDER 30 DAY RULE to Parks and Recreation Committee, expires on 4/26/2000.

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MAY - 8 2000
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2. 000478 **[Creating Citizens Advisory Committee]**

Supervisors Newsom, Ammiano, Bierman

Ordinance amending Part 11, Chapter VI of the San Francisco Municipal (Park Code) by adding Article 13, which implements new Charter Section 16.107 by creating a new Open Space Advisory Committee, setting the membership criteria for the committee and duties and terms of committee members, directing the Recreation and Park Department to consider using an independent consultant to develop its strategic plan, establishing criteria for the department to consider in deciding which properties to acquire, providing guidelines for the department to use in developing performance standards and environmental and design standards, providing guidance to the Department of Public Works and the Recreation and Park Department in preparing their program for implementation of the Recreation and Park Department's capital plan, and allowing the Recreation and Park Commission to define terms contained in this ordinance; amending Chapter V of Part I of the Municipal Code (Administrative Code) by deleting the provisions relevant to the old Open Space Advisory Committee; amending Sections 2A.111, 2A.190 and 6.2 of the Administrative Code to clarify that the Recreation and Park Commission, rather than the Department of Public Works, has authority to award, execute and manage contracts for capital projects on park land.

(Adds Park Code Article 13; amends Sections 2A.111, 2A.190 and 6.2 of Administrative Code.)

3/20/00, RECEIVED AND ASSIGNED to Rules Committee.
4/11/00, TRANSFERRED to Parks and Recreation Committee.
5/1/00, ASSIGNED to Parks and Recreation Committee.
5/1/00, SUBSTITUTED. Supervisor Newsom submitted a substitute ordinance in Board, bearing new title.

3. 000507 **[Civic Center Plaza Plan]**

Supervisors Leno, Newsom

Hearing to review the draft Civic Center Plaza Plan.

3/20/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.42 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

000628 **[Alcoholic Beverages in City Parks]**

Supervisor Brown

Ordinance amending Article 4 of the San Francisco Parks Code by amending Section 4.10 to add Chinese Playground, Eureka Valley Recreation Center, Excelsior Playground, Garfield Square, Hamilton Recreation Center, Jefferson Square, Joseph Conrad Square, Kimball Playground, Lang Field, Laurel Hill Playground, Margaret Hayward Playground, North Beach Playground, Pine Lake Park, Pioneer Park, Potrero Del Sol Park, St. Mary's Recreation Center, St. Mary's Square, United Nations Plaza, Washington Square Park, and West Sunset Playground to the locations in which alcohol consumption is prohibited without a permit, and adding Section 4.10 (C) requiring the General Manager of the Recreation and Park Department, the Director of the Department of Public Works and the Director of Property to post signage in Parks and to post information of Department websites regarding rules governing conduct in City parks.

(Adds Section 4.10(C).)

4/10/00, ASSIGNED UNDER 30 DAY RULE to Parks and Recreation Committee, expires on 5/10/2000.

Meeting Procedures

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5163 or by email at Donna_Hall@ci.sf.ca.us

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[Budget Analyst Report]
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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

May 4, 2000

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MAY - 9 2000

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TO: Parks and Recreation Committee

FROM: Budget Analyst

SUBJECT: May 9, 2000 Parks and Recreation Committee Meeting

Item 2 - File 00-0478

Department: Department of Public Works (DPW)
Recreation and Park Department (RPD)

Item: Ordinance amending Part II, Chapter VI of the San Francisco Municipal Code (Park Code) by adding Article 13 which implements new Charter Section 16.107; and amending Part I, Chapter V of the Municipal Code (Administrative Code).

Description: The subject ordinance would amend Part II, Chapter VI of the San Francisco Municipal Code (Park Code) by adding Article 13 which implements new Charter Section 16.107. This would (a) create a new Park, Recreation and Open Space Advisory Committee (PROSAC), establish the Committee membership criteria, and establish Committee members' duties and terms, (b) direct RPD to consider using an independent consultant to develop its strategic plan, (c) establish criteria for RPD to consider in deciding which properties to acquire, (d) provide guidelines for RPD to use in developing performance standards and environmental and design standards, and (e) provide guidance to DPW and RPD in preparing their joint program for implementation of RPD's capital plan.

The subject ordinance would also amend (a) Part I, Chapter V of the San Francisco Municipal Code (Administrative Code) by deleting the provisions relevant to the current Park and Open Space Advisory Committee, and (b) Part I, Chapter VI of the Administrative Code by adding the Recreation and Park Commission to the list of Commissions with authority to contract for public works or improvements, or related professional services, thereby clarifying that the Recreation and Park Commission, rather than the Department of Public Works, has authority to award, execute, and manage contracts for capital projects on park land.

Comments:

1. According to Ms. Elizabeth Goldstein of RPD, new Charter Section 16.107 was approved by the San Francisco voters in November of 1999 (Proposition E). The Charter Amendment

- creates a Park, Recreation and Open Space Fund (a 30-year extension of the previous Open Space Fund);
- authorizes the issuance of revenue bonds (secured by the Park, Recreation and Open Space Fund) for the acquisition, construction, rehabilitation, and/or improvement of real property and/or facilities, and for the purchase of equipment;
- implements enhanced revenue and efficiency incentives for RPD (by, for example, allowing RPD to retain its expenditure savings);
- authorizes the Recreation and Park Commission to award, execute, and manage all capital improvement projects on real property under its jurisdiction or management;
- requires RPD and DPW to establish a joint capital implementation program; and
- requires RPD to prepare strategic and capital plans, and an operational plan. The strategic and capital plans would be due by December 1, 2000, and the operational plan would be due by December 1, 2001.

2. While both the current Park and Open Space Advisory Committee and its proposed replacement, PROSAC, have 23 members, PROSAC would have more numerous duties. For example, it would be required to (a) submit written

comments to RPD on all proposed strategic, capital, and operational plans, (b) hold two public hearings annually with RPD, (c) have a formal community liaison role, (d) submit a quarterly report to the Recreation and Park Commission, and (e) meet monthly. According to Ms. Goldstein, the members of the current Park and Open Space Advisory Committee do not receive compensation. The proposed ordinance does not provide for compensation for the PROSAC members. Ms. Goldstein states that the current Park and Open Space Advisory Committee has expressed their intention to use Open Space Funds to fund staff support for the proposed PROSAC. According to Ms. Goldstein, the actual cost of staff support has not yet been determined.

3. The proposed ordinance would require RPD to prepare five-year strategic, capital, and operational plans, each to be updated annually. Furthermore, RPD would be required to prepare environmental and design guidelines for new and existing facilities, parks, and open spaces. Prior to submitting their annual budgets, DPW and RPD would be required to convene a Capital Implementation Committee to prepare a joint implementation program for RPD's capital plan which would be subject to quarterly review. Ms. Goldstein states that no additional funding would be required for RPD and DPW's joint planning process.

4. As noted previously, the proposed ordinance would require RPD to submit a five-year capital and five-year strategic plan to the Recreation and Park Commission. Ms. Goldstein states that RPD is in the process of completing the five-year capital plan. Additionally, the proposed ordinance provides that RPD "shall consider using an independent planning consultant to assist with the preparation of the Strategic Plan". According to Ms. Goldstein, RPD has selected a consultant, Moore, Iacofano, and Glottsman, through a RFP process to consult on development of the proposed strategic plan at a cost of $180,000. Funds in that amount are available in the FY 1999-2000 and the proposed FY 2000-2001 RPD budget to pay for the consultant costs, according to Ms. Goldstein.

5. The proposed ordinance would require that the RPD submit a five-year operational plan to the Recreation and Park Commission by December 1, 2001. Ms. Goldstein states the RPD expects to begin development of the operational plan prior to June 30, 2000. According to Ms. Goldstein, development of the operational plan could be done in-house, and would include development of measurable performance standards. Ms. Goldstein states that RPD may consider hiring an outside consultant to conduct a management performance audit or to perform other functions that can not be performed in-house, although hiring of such a consultant is not a requirement of the proposed ordinance. If RPD were to hire an outside consultant for such purposes, Ms. Goldstein states that possible sources of funding to pay for the consultant would include available funds within the existing RPD budget, other funding sources which would be subject to Board of Supervisors approval, or philanthropic funding sources.

6. Currently, the Recreation and Park Commission procures construction or professional services related to its capital projects through DPW. The subject ordinance would permit the Recreation and Park Commission to enter into capital improvement contracts independently. Ms. Goldstein states that RPD would continue to work closely with DPW on RPD's capital projects, as demonstrated by the proposed joint implementation program. Nevertheless, over the next few years, RPD would aim to increase its own contracting capacity. It is currently giving preliminary consideration, in consultation with DPW, the Department of Human Resources, the Mayor's Office, the Board of Supervisors, and the relevant unions, to the establishment of a new program management division within RPD which would be responsible for all aspects of managing RPD's capital projects. As of the writing of this report, cost estimates are not available to establish such a new program management division to independently contract for such capital improvement projects, according to Ms. Goldstein.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Leno
Clerk of the Board
Controller
Stephen Kawa

City and County of San Francisco

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, June 13, 2000 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

REGULAR AGENDA

1. 000628 **[Alcoholic Beverages in City Parks]**

Supervisor Brown

Ordinance amending Article 4 of the San Francisco Parks Code by amending Section 4.10 to add Chinese Playground, Eureka Valley Recreation Center, Excelsior Playground, Garfield Square, Hamilton Recreation Center, Jefferson Square, Joseph Conrad Square, Kimball Playground, Lang Field, Laurel Hill Playground, Margaret Hayward Playground, North Beach Playground, Pine Lake Park, Pioneer Park, Potrero Del Sol Park, St. Mary's Recreation Center, St. Mary's Square, United Nations Plaza, Washington Square Park, and West Sunset Playground to the locations in which alcohol consumption is prohibited without a permit.

4/10/00, ASSIGNED UNDER 30 DAY RULE to Parks and Recreation Committee, expires on 5/10/2000.

2. 000914 **[Waiver of fees for Juneteenth Celebration]**

Supervisors Brown, Bierman

Resolution waiving the $5,000 fee for services from the Police Department, Fire Department, Recreation and Park Department, Department of Public Health, and Department of Parking and Traffic, and a $5,000 performance bond associated with the Juneteenth Rodeo on June 10, 2000 and celebration on June 17-18, 2000.

5/15/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
5/22/00, TRANSFERRED to Parks and Recreation Committee.
6/5/00, SUBSTITUTED. Supervisor Brown submitted a substitute resolution bearing new title.
6/5/00, ASSIGNED to Parks and Recreation Committee.
6/12/00, SUBSTITUTED. Supervisor Brown submitted a substitute resolution bearing new title.
6/12/00, ASSIGNED to Parks and Recreation Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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(Not to be considered at this meeting)

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There are no items now pending under the 30 day rule.

Meeting Procedures

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PARKS AND RECREATION COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

June 8, 2000

TO: Parks and Recreation Committee

FROM: Budget Analyst

SUBJECT: June 13, 2000 Parks and Recreation Committee Meeting

Item 2 – File 00-0914

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Departments: Police Department
Fire Department
Department of Public Health (DPH)
Recreation and Park Department (RPD)
Department of Parking and Traffic (DPT)

Item: Resolution waiving fees to be charged for services provided by the Police Department, the Fire Department, the Department of Public Health, the Recreation and Park Department, and the Department of Parking and Traffic associated with the Juneteenth Celebration, including a Rodeo on June 10, 2000 and a Fair on June 17 and 18, 2000.

Description: A non-profit organization called the San Francisco Juneteenth Festival 2000 has organized this year's Juneteenth Celebration, consisting of a Rodeo on June 10, 2000 in Golden Gate Park and a Fair on June 17 and 18, 2000 at Kimball Playground, located between Geary and Ellis Streets and Pierce and Steiner Streets in the Western Addition. The Recreation and Park Department (RPD) has issued a permit to the San Francisco Juneteenth Festival 2000 to hold the Rodeo in Golden Gate Park, and the Department of Parking and Traffic

(DPT) has granted a permit for closing two of the streets next to Kimball Playground. The Juneteenth Celebration commemorates June 19, 1865, the date when African slaves in Texas first learned that they had been freed legally by the Emancipation Proclamation of 1863.

Approval of the proposed resolution would waive an estimated total of $6,405 in fees to be charged to the San Francisco Juneteenth Festival 2000 for services provided by the Police Department, the Fire Department, the Department of Public Health, the Recreation and Park Department, and the Department of Parking and Traffic. In addition, the subject resolution would waive a requirement that the San Francisco Juneteenth Festival 2000 provide to the Recreation and Park Department a refundable Performance Bond of $5,000 to ensure that Golden Gate Park is left clean and undamaged. (See Attachment II, provided by the Juneteenth Festival, for further details).

Budget:

The subject resolution would waive an estimated total of $6,405 in fees charged to the Junteenth Festival for the following, including the fees listed in Attachments I and II, provided by the Juneteenth Festival:

Department	Cost
Police Department	
Sound Permit *(already paid)**	$75
Festival Police Services (See Comment No. 1)	2,500
Police Department Subtotal	$2,575
Fire Department	
Festival Application Fee *(already paid)**	140
Festival Vendors Fee (20 vendors x 2 days)	490
Rodeo Application Fee	140
Rodeo Vendors Fee (2 vendors x 1 day)	70
Fire Department Subtotal	$840
Department of Public Health (DPH)	
Festival Application Fee *(already paid)**	50
Rodeo Application Fee *(already paid)**	50
Festival Vendor Fee (20 vendors x 2 days)	700
Rodeo Vendor Fee (2 vendors x 1 day)	50
DPH Subtotal	$850
Recreation and Park Department (RPD)	
Concession Fee	500
Service Fee	1,500
RPD Subtotal	$2,000
Department of Parking and Traffic (DPT)	
Traffic Engineering Division	
Application Fee for Street Fair *(already paid)**	140
DPT Subtotal	$140**
Total	$6,405

* Fees already paid would be reimbursed if this resolution is approved.

**Fees for DPT not shown on Attachment I.

As stated previously, in addition to waiving an estimated $6,405 in fees, the subject resolution would waive the requirement that the Juneteenth Festival 2000 provide to the Recreation and Park Department a refundable Performance Bond of $5,000.

Comments:

1. The proposed resolution would waive the fees to be charged for Police Services associated with the Juneteeth Rodeo on June 10, 2000 and the Juneteenth Fair on June 17 and 18 2000. According to the Police Department, the Juneteenth Rodeo and Fair require a perimeter patrol of Police Officers for the enforcement of alcohol, drug and disturbance of peace regulations. The Police Department

estimates that the total cost of providing Police services at the Fair will be approximately $24,000, based on costs incurred by the Police Department at the 1999 Junteenth Festival, listed in Attachment VI. The Police Department was unable to provide a cost estimate for Police Services provided at the Rodeo, as the Police anticipate animal rights organizations to protest the Rodeo, and the Junteenth Festival would not be charged for the cost of providing Police services at the protest.

2. According to Ms. LaRonda Smith of the San Francisco Juneteenth Festival 2000, her organization is requesting the subject wavier because the organization received less funding than they expected from the Redevelopment Agency to organize the Juneteeth Festival 2000, as stated in Attachment III, provided by the San Francisco Juneteenth Festival 2000.

3. The subject resolution states that the fees charged to the San Francisco Junteenth Festival 2000 by the Police Department, the Fire Department, the Department of Public Health, the Recreation and Park Department and the Department of Parking and Traffic will total an estimated $5,000. However, estimates provided by the Juneteenth Festival and City Departments show that fees charged to the Juneteenth Festival will total $6,405. Therefore, the subject resolution should be amended to increase the amount of fees to be waived by $1,405, from $5,000 to $6,405.

4. Ms. Smith states in a letter to DPT (See Attachment IV to this report, provided by DPT) that the San Francisco Juneteenth Festival 2000 is a newly constituted organization of community residents, recently approved by the Redevelopment Agency to coordinate this year's Juneteenth Celebration. Last year, the Juneteenth Celebration was organized by a different organization named Black List. According to several City Departments, Black List continues to owe the City a total of $3,531 for fees charged for City services provided at last year's 1999 Juneteenth Festival. Ms. Cindy Shamban of the Department of Parking and Traffic (DPT) reports that Black List owes $2,500 to the Police Department and $456 to the Fire Department. Mr. Sheldon Loo of the

Department of Public Health (DPH) reports that Black List owes the City $575 for public health services. In addition, Attachment V, provided by the Police Department, shows that the Juneteenth Festival has not reimbursed the Police Department for its services in 1993, 1994, 1995, 1998, and 1999, resulting in a total of $12,500 being owed to the City. Ms. Smith advises that that because the San Francisco Juneteenth Festival 2000 is a new organization, it is not responsible for costs incurred in past years by previous organizations which organized the Junteenth Festival, as stated in Attachment IV, provided by the San Francisco Juneteenth Festival 2000.

Recommendations:

1. Amend the proposed resolution to increase the amount of fees to be waived by $1,405, from $5,000 to $6,405, in accordance with Comment No. 3 above.

2. Approval of the proposed resolution, as amended, which would waive $6,405 in fees for services provided by the Police Department, and which would waive the requirement that the San Francisco Juneteenth Festival 2000 provide a refundable $5,000 Performance Bond to the Recreation and Park Department intended to cover the cost of any unanticipated damage caused by the event held at Golden Gate Park, is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Leno
Clerk of the Board
Controller
Stephen Kawa

Attachment I

May 31, 2000

Mr. Scott

Per the request of Mary Rogers the following permits fees need to be waived.

San Francisco Police Dept Rm 458 (Permit Section)
850 Bryant St, Rm 458
Sound permit $75.00 paid already

Health Dept - Shelton Lew
Application fee
$50.00 paid for Rodeo
$50.00 paid for Kimball Park
Owed:
$50.00 for Rodeo (2 food booths 1 day)
$700.00 for Kimball Park (20 food booths 2 days)

San Francisco Fire Department
Application fee $129.00 paid already (check not cashed yet) Holding check because fee should be $140.00

Application fee: $140.00
11-20 Vendors at Kimball Park $326.56
1-20 Vendors next day $163.28
$489.84

2 Vendors for Rodeo Application Fee: $140.00
2 Vendors $35.00 ea ($70.00)

698 2nd St, #109
SF, CA 94107
Attn: Permits

Traffic Engineering Division
City & Co of San Francisco
25 Van Ness Ave, Suite 345
San Francisco, Ca 94102
Cindy Shamban

Fees for park (Kimball) enclosed

Source: San Francisco

Juneteenth Festival 2000

City and County of San Francisco — Recreation and Park Department

INVOICE

May 31, 2000

Fax
La Ronda
229-1236

NAME OF PERMITTEE: La Ronda Smith
Executive Director
Juneteenth Festival
762 Fulton Street
San Francisco, California, 94102

EVENT: SAN FRANCISCO JUNETEENTH 2000 FESTIVAL.

DATE: THURSDAY, JUNE 15, 2000 THROUGH MONDAY, JUNE 19, 2000)
AT KIMBALL FIELD.

THE FACILITY USE PERMIT WILL BE ISSUED UPON RECEIPT OF THE FOLLOWING:

1. SERVICE FEE: $1,500.00. In case of cancellation, change of date and/or location, $150.00 is non-refundable.

2. CONCESSION FEE: $500.00. (for vendors/booths participating in the event).

3. PERFORMANCE BOND: $5,000.00. (MUST BE IN THE FORM OF A CASHIER'S CHECK) This performance bond will be returned to you if the reserved areas are left clean and undamaged following your event and all conditions included in your permit have been adhered to.

4. INSURANCE: $1 MILLION CERTIFICATE OF LIABILITY INSURANCE. This certificate of insurance must state that the City and County of San Francisco and the San Francisco Recreation and Park Department are additionally insured at Kimball Field, June 15, 2000 through June 19, 2000.

ITEMS #1 THROUGH #4 ARE DUE NO LATER THAN THURSDAY, JUNE 8, 2000!!.

ITEMS #1 AND #2 MAY BE ON THE SAME CHECK!

ITEM #3 MUST BE ON A SEPARATE CHECK!

PLEASE MAKE CHECKS PAYABLE TO: S. F. RECREATION AND PARK DEPARTMENT.

THANK YOU !!!

MAILING ADDRESS: SANDY LEE, 501 STANYAN STREET, SAN FRANCISCO, CA 94117

Mailing Address:
Permits & Reservations
501 Stanyan Street
San Francisco, CA 94117-1898

Permits & Reservations: (415) 831-5500
Fax: (415) 831-5522
Location: John F. Kennedy & Stow Lake Drives, GGP

Juneteenth Festival 2000

762 Fulton St.
2nd Floor
San Francisco, Ca. 94102

PHONE (415) 928-0488
FAX (415) 928-3801

San Francisco Budget Analysis
Emilie Newman
1390 Market St. 10th Floor
Suite 1025
San Francisco, CA. 94102

This letter is to request that that the following City agencies wave certain fees associated with the Juneteenth Festival 2000. We are specifically asking that the Fire Department and the Police Department wave the fees they normally charged for events such as this. We will be having two events on two different weekends that we asking for the wavers. The 2nd Annual Juneteenth Rodeo which will be held on June10th at Bercuit Field Arena in Golden Gate Park and the Juneteenth Entertainment Venue which will be held on June 17th & 18th at Kimball Park located at Geary & Steiner Streets.

The reasons for these requests are as follows:

- The San Francisco Redevelopment Agency did not designate our organization as the official group to oversee this years Juneteenth Activities until a little over 3 weeks ago.
- The funding we received was short of what we expected.
- The lateness in the Redevelopment Agency granting our group executive rights to produce this years festival made it almost impossible to sign up corporate sponsors.
- The bottom line is that this short time line will not allow us to generate the funding we need to meet our budget projections and force us to cut back in all areas and seek all avenues possible to cut cost.

For the above mentioned reasons we are seeking the City's assistance in helping us in putting on this festival celebrating the end of slavery and the issuance of the Emancipation Proclamation.

Thank you very much for our prompt attention to this important request. Should you need any additional information please do not hesitate to contact me at (415) 928-0488 or (415) 229-1220.

Sincerely,

LaRonda Smith

LaRonda Smith
Director, Juneteenth Festival 2000

[illegible] JUNETEENTH FESTIVAL 2000

762 Fulton St.
2nd Floor
San Francisco, CA. 94102

Phone (415) 928-0488
Fax (415) 923-1801

May 9, 2000

Department of Parking and Traffic
Division of Traffic Engineering
25 Van Ness Avenue, Suite 345
San Francisco, CA. 94102

Attn: Cindy Shamban

Dear Ms. Shamban,

We are sorry for the delay in responding to the letter sent to the Juneteenth Festival dated September 15, 1999 from Bond M. Yee, Deputy Director and City Traffic Engineer. The Juneteenth Festival 2000 Committee, which was recently approved by the Redevelopment Agency to coordinate this years festival is a newly constituted organization of Community residents and was not involved in last years festival. The organization responsible for last years festival is the Black List, which was contracted by the Redevelopment Agency and various other city agencies for overall coordination as well as fiscal responsibility for the 1999 festival. This years committee is not responsible for debts incurred by the previous organization. All inquiries for accounts due should be forwarded to the Black List in care of:

Tim Simon
FleetBoston- Robertson-Stephens
555 California St. Suite 2600
San Francisco, CA. 94104

Should you need any additional information please contact me at (415) 928-0488

Sincerely,

LaRonda Smith

LaRonda Smith
Executive Director
Juneteenth Festival 2000

Memorandum

San Francisco Police Department

APPROVED YES NO

DONALD CARLSON
LIEUT. #413 ☑ ☐
Michael Kennitt #1697 ☐
Captain of Police ☐ ☐

TO: Lieutenant Don Carlson
Traffic Company

FROM: Pauline MacKenzie, PSA
Traffic Company

DATE: Thursday, 5/25/2000

SUBJECT: Juneteenth Fair

This date Emily Newman, City Budget Annalist, contacted me requesting a breakdown in Police Personnel costs for the Juneteenth Fair held in this City on June 17, 1999. I originally directed her to the Fiscal Division but she was referred back to me. She told me the organizers of this event were requesting a waiver for police services.

The following is the past payment history for this event.

YEAR	DATE	COST	FEE	PAYMENTS
1993	6/19/93	$5,620	$2,500	No payment made
1994	6/18/94	$16,401	$2,500	No payment made
1995	6/17/95	$12,543	$2,500	No payment made
1996	6/16/96	$9,154	$2,500	Paid $2,500 on 3/12/97
1997	6/14/97	$13,269	$2,500	Paid $2,500 on 8/14/97
1998	6/20/98	$19,143	$2,500	No payment made
1999	6/17/99	$24,021	$2,500	No payment made
TOTALS		$100,151	$17,500	Paid $5,000

As you can see a pattern of NON PAYMENT exists with this group. The attached cost report reflects the breakdown of services as requested by Ms. Newman. I request that this is faxed to Emily Newman, Fax # 252-0461 and a copy of this memo be forwarded to Fiscal Division, Attn: Captain John Goldberg.

Police Department Costs for 1999 Juneteenth Festival

EVENT TYPE/NAME:STREET FAIRS/JUNETEENTH FAIR
DATE:06/20/98 COMMENT:980371 2 DAY EVENT

		HOURS				COSTS				SUB-TOTAL
RANK	NUM	REG	EWW	OT	PREM	REG	EWW	OT	PREM	COSTS
Q2	34	20.0	314.0	0.0	97.0	641.	13,064.	0.	168.	13,873.
Q2/K	2	0.0	28.0	0.0	11.0	0.	1,242.	0.	20.	1,263.
Q35	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
Q50	3	0.0	52.0	0.0	14.0	0.	2,512.	0.	28.	2,540.
Q50/K	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
Q60	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
Q60/K	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
Q80	1	0.0	21.0	0.0	4.0	0.	1,360.	0.	11.	1,371.
0380	1	0.0	2.0	0.0	0.0	0.	97.	0.	0.	97.
0460	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
0488	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
0395	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
0400	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
0390	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
1408	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
1424	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
1426	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
1446	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
1450	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
1934	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
7384	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
7410	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
8207	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
8213	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
8238	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
8239	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
8250	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
8251	0	0.0	0.0	0.0	0.0	0.	0.	0.	0.	0.
	41	20.0	417.0	0.0	126.0	641.	18,275.	0.	227.	19,143.

Misc Exp:$0. Exp Com: Avg Hrs/Off: 11 Hrs

EVENT TOTALS: Off=41 Units=13 Hours(Reg+EWW+OT)=437. Total Cost:$ 19,143.33

Source: Police Department

Not Paid

SF
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Cancelled
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BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

PARKS AND RECREATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regular meeting of the Parks and Recreation Committee scheduled for Tuesday, July 11, 2000, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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PARKS AND RECREATION COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

Bill Lynch
Govt Information Ctr
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100 Larkin Street

City and County of San Francisco

Meeting Agenda

Parks and Recreation Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

Tuesday, August 08, 2000 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

AGENDA CHANGES

REGULAR AGENDA

1. 001128 **[Waiver of Fees]**
Supervisor Becerril
Resolution waiving the $3,400 fee for Recreation and Park Department services and a $10,000 Performance Bond for the First Annual San Francisco Hispanic Chamber of Commerce Educational Fund Concert on June 24, 2000.

6/19/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.
7/20/00, TRANSFERRED to Parks and Recreation Committee. Sponsor requests that this item be scheduled for August 8, 2000, meeting.

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2. 990935 **[Public Nuisance Vehicle Seizure and Forfeiture]**
Supervisor Brown

Ordinance amending Police Code by adding Article 50 (Sections 5000 through 5002) establishing that any vehicle used to facilitate in the solicitation of acts of prostitution, or the acquisition or attempted acquisition of a controlled substance is a nuisance and subject to seizure and forfeiture.

(Adds Article 50, Sections 5000 through 5002.)

5/10/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 6/9/1999.

6/28/99, SUBSTITUTED. SUBSTITUTED by Supervisor Brown in Board, bearing new title.

6/28/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

8/3/99, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Alan Schlosser, ACLU; Steve Currier, Outer Mission Residents Association; Jakkee Bryson; Phillip Babcock, Harvey Milk Democratic Club; Andrew Long; Mark Ruberg; Lisa Grader, Poor Magazine; Ernestine Weiss; Bob Bagley, Director, San Francisco Hotels; Linda Mjellem, Executive Director, Union Square Association; Annie Ong; Peter Chin; Rubin Goodman; Cpt. Kevin Cashman, Vice Crimes Division, S.F. Police Department; Edmund; Bevan Dufty, Director, Mayor's Office of Neighborhood Services; Supervisor Brown; Captain Fagan, Fiscal Division, S.F. Police Department; Olga Gold.

9/15/99, TRANSFERRED to Parks and Recreation Committee.

7/21/00, FILED PURSUANT TO RULE 5.39.

7/31/00, REACTIVATED PURSUANT TO RULE 5.25. Supervisor Brown requested this matter be reactivated.

7/31/00, ASSIGNED to Parks and Recreation Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Parks and Recreation Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.42 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying. Thus applause and booing are both contrary to Board requirements. The Board does not permit signs to be brought into the meeting or displayed in the room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.ci.sf.ca.us/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are televised on channel 26. For video tape copies and scheduling call (415) 557-4293.

Requests for foreign language translation at a meeting must be received by the Clerk of the Board of Supervisors at least 48 hours before the meeting. For meetings on a Monday or a Tuesday, the request must be made by noon of the last business day of the preceding week.

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-5163 or by email at Donna_Hall@ci.sf.ca.us

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm

PARKS AND RECREATION COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

41 Library
100 Larkin Street Govt Information Center

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BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

PARKS AND RECREATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regular meeting of the Parks and Recreation Committee scheduled for Tuesday, August 8, 2000 at 1:00 p.m. at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, is being **cancelled**.

The Public Nuisance Vehicle Seizure and Forfeiture item has been transferred to the Housing and Social Policy Committee at the request of President Ammiano. A request to continue the Waiver of Fees item was made by the sponsor, therefore this meeting is cancelled.

Gloria L. Young, Clerk of the Board

1st 8/4/10
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AUG - 7 2000

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PARKS AND RECREATION COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

41 Library
100 Larkin Street Govt Information Center

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

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Cancelled

NOTICE OF CANCELLED MEETINGS

VARIOUS COMMITTEES

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that pursuant to Resolution No. 158-00, the San Francisco Board of Supervisors has **cancelled** the following meetings of its various committees:

Committee	Date
Housing and Social Policy	September 5, 2000
Finance and Labor	September 6 and 13, 2000
Small Business, Economic Vitality and Consumer Services	September 7, 2000
Parks and Recreation	September 12, 2000
Transportation and Land Use	September 12, 2000
Public Health and Environment	September 14, 2000
Rules	September 14, 2000

Gloria L. Young, Clerk of the Board

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City and County of San Francisco

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, September 19, 2000 | **10:00 AM** | **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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AGENDA CHANGES

REGULAR AGENDA

1. 001558 **[Gift Acceptance]**
Supervisors Brown, Becerril, Bierman
Resolution accepting and expending a gift in place from the Nob Hill Association for the installation of decorative and security lighting at Huntington Park valued at $90,000.00.
8/28/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

2. 001560 **[State grant for installation of rubber matting]**
Supervisor Brown
Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of $25,000.00 from the California Integrated Waste Management Board (CIWMB) for the installation of rubber matting made from recycled California tires in Duboce Park.
8/28/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

ADJOURNMENT

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(Not to be considered at this meeting)

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PARKS AND RECREATION COMMITTEE
S.F. BOARD OF SUPERVISORS
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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

September 14, 2000

TO: Parks and Recreation Committee

FROM: Budget Analyst

SUBJECT: September 19, 2000 Parks and Recreation Committee Meeting

Item 1 - File 00-1558

Department: Recreation and Park

Item: Resolution accepting and expending a gift in place from the Nob Hill Association for the installation of decorative and security lighting at Huntington Park valued at $90,000.

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Estimated Value of Gift: $90,000.

Source of Funds: Nob Hill Association. (See Comment 1).

Budget: The proposed summary budget for the installation of decorative and security lighting is as follows:

Labor, material and permits	$85,000
Contingency costs	5,000
Total	$90,000

Description: Approval of the proposed resolution would authorize the San Francisco Recreation and Park Department to accept the gift in place valued at $90,000 for the installation of decorative and security lighting at Huntington Park.

Huntington Park is located at Taylor and California Streets, across from Grace Cathedral.

Both the Arts Commission and the Recreation and Park Commission have approved the proposed installation of additional lighting at Huntington Park.

Comments:

1. The Nob Hill Association is a nonprofit corporation dedicated to the preservation and improvement of the Nob Hill neighborhood, in which Huntington Park is located.

2. According to Mr. Michael Morlin of the Recreation and Park Department, the Nob Hill Association entered into a contract with Abbett Electric, which was the low bid from a competitive bid process, to install the decorative and security lighting for Huntington Park. The Recreation and Park Department in conjunction with the Nob Hill Association will be responsible for overseeing the installation of the lights by Abbett Electric. Mr. Morlin further states that the appropriate permits will be obtained from the Department of Building Inspection by Abbett Electric and that the lighting proposal meets the National Electrical Code (NEC) and the City's electrical code requirements.

3. Mr. Morlin states that the light bulbs to be installed in Huntington Park have a five-year life span. Mr. Morlin further advises that the maintenance costs of these lights is anticipated to be nominal and can be included within the Department's existing budget.

Recommendation: Approve the proposed resolution.

Item 2 - File 00-1560

Department:	Recreation and Parks (RPD)
Item:	Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of $25,000 from the California Integrated Waste Management Board (CIWMB) for the installation of rubber matting made from recycled California tires in Duboce Park.
Grant Amount:	$25,000
Grant Period:	July 1, 2000 through April 1, 2002 (21 months)
Source of Funds:	California Integrated Waste Management Board (CIWMB)
Project:	The Duboce Play Area Restoration Project
Matching Funds:	$26,001 from RPD Open Space Funds
Indirect Costs:	None allowed under the terms of the grant.
Description:	State Assembly Bill 1843 provides grants to local governments to foster new business enterprises that divert used tires from landfill disposal for purposes of recycling. The California Integrated Waste Management Board (CIWMB) administers this program. The existing play area at Duboce Park, which is located at Duboce Street between Scott Street and Steiner Street, currently contains wooden equipment in deteriorating condition. In addition, the play area does not conform to the Federal Consumer Product Safety Commission's (CPSC) guidelines for playground safety, and is not accessible to the disabled. The Duboce Play Area Restoration Project, which totals $150,388, would include installation of new, age-appropriate play equipment, aesthetic improvements, and rubber matting for the entire play area for maximum access for the disabled. The new play area would be in compliance with CPSC safety guidelines.

On May 26, 2000, RPD was awarded a $25,000 grant from CIWMB. The $25,000 grant, together with a $26,001 RPD match from previously appropriated Open Space Funds, resulted in a total project cost of $51,001 to purchase and install recycled-rubber safety matting as part of the Department's Duboce Play Area Restoration Project. The proposed resolution would allow RPD to accept and expend $25,000 in grant funds from the California Integrated Waste Management Board to be used along with the $26,001 RPD match previously appropriated by the Board of Supervisors for the purchase and installation of recycled-rubber matting for the Duboce Play Area Restoration Project.

Budget:

The budget for the $51,001 in recycled-rubber matting is as follows:

Playground Matting	
(3,777.85 sq. feet at $13.50 per sq. foot)	$51,001
Total Budget	$51,001

Attachment I, provided by RPD, contains budget details for the entire Duboce Play Area Restoration Project cost of $150,388.

Comments:

1. Mr. Marvin Yee of RPD reports that Department has neither accepted nor expended any of the subject grant funds. According to Mr. Yee, although the grant period began July 1, 2000, RPD would be able to complete the subject project and expend the grant funds subsequent to July 1, and will complete the project prior to expiration of the grant period on April 1, 2002. Therefore, retroactive authorization is not required.

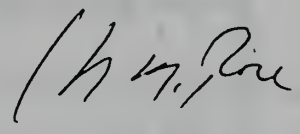
2. According to Mr. Yee, the contractor, which would both provide and install the recycled-rubber matting, would be selected by RPD through a competitive process.

3. According to Mr. Yee, all project expenses for the Duboce Play Area Restoration Project totaling $150,0388,

except for the subject CIWMB grant of $25,000, would be funded from previously appropriated RPD Open Space Funds.

4. Attachment II to this report is a Grant Application Information Form, provided by RPD. The Department has prepared a Disability Access Checklist, which is incorporated into Attachment II.

Recommendation: Approve the proposed resolution.



Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Leno
Clerk of the Board
Controller
Stephen Kawa

Attachment I

DUBOCE PLAYGROUND
California Tire Recycling Grant Program

Cost Estimate
9-12-00 (revised)

#	ITEM	QUANTITY [UNIT COST]	REC/PARK	COMMUNITY	CIWMB GRANT	TOTAL	COMMENT
1	Demo and grading	Allow	$30,000			$30,000	
2	Play equipment – materials and installation	Lump sum		$32,000		$32,000	Gift-In-Place by Friends of Duboce Park
3	Rubber surfacing	1,926 s.f. [$13.50/s.f.]	$26,001			$26,001	
4	Rubber surfacing	1,851.85 s.f. [$13.50/s.f.]			$25,000	$25,000	
5	Retaining wall	8 c.y. [$850/c.y.]	$6,800			$6,800	
6	Concrete curbs	140 l.f. [$25/l.f.]	$3,500			$3,500	
7	Fencing (ornamental)	$225/l.f. [$50/l.f.]	$11,250			$11,250	
8	Concrete paving	500 s.f. [$5/s.f.]	$2,500			$2,500	
9	Bench with armrests	1 ea. [$2,000 ea.]	$2,000			$2,000	
10	Drinking fountain	1 ea. [$3,500 ea.]	$3,500			$3,500	
11	Tile preparation	75 s.f. [Allow]	$2,500			$2,500	
12	Tile program[1]	75 s.f. [$4.50/s.f.]		$337		$337	Community fundraiser by Friends of Duboce Park
13	Landscaping	2,500 s.f. [NA]				-0-	Materials contributed by Department. Community volunteers to install.
14	ADA provisions	Allow	$5,000			$5,000	
15	TOTAL		$93,051	$32,337	$25,000	$150,388	

M:\SiteSpecific\Duboce\PilotProject\TireGrantApplication\PlanningProposal2-00GiftInPlace

[1] [$50/s.f. donation] – [$4.50/s.f. fabrication] = [$45.50/s.f. raised]. 75 s.f. of tiles anticipated.

B-3. Grant Information Form

File Number: _____ (Provided by Clerk of Board of Supervisors)

Grant Information Form
(Effective January 2000)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a department to accept and expend grant funds.
The following describes the grant referred to in the accompanying resolution:

1. Grant Title: **1999-2000 Local Public Agency Playground and Track Surfacing Grants**
2. Department: **Recreation and Park Department**
3. Contact Person: **Marvin Yee** Telephone: **(415) 831-2744**
4. Grant Approval Status (check one):
   [X] Approved by funding agency [ ] Not yet approved
5. Amount of Grant Funding Approved or Applied for: **$25,000**
6a. Matching Funds Required: **$25,000**
   b. Source(s) of matching funds (if applicable): **Open Space Program**

7a. Grant Source Agency: **State of California**
   b. Grant Pass-Through Agency (if applicable): **California Integrated Waste Management Board**

8. Proposed Grant Project Summary: **100% coverage of Duboce Park playground with California recycled tire rubber surfacing.**
9. Grant Project Schedule, as allowed in approval documents, or as proposed:

   Start-Date: **July 1, 2000** End-Date: **April 1, 2002**

10. Number of new positions created and funded: **(0)**
11. If new positions are created, explain the disposition of employees once the grant ends? **(NA)**

12a. Amount budgeted for contractual services: **$51,001**
   b. Will contractual services be put out to bid? **Yes**
   c. If so, will contract services help to further the goals of the department's MBE/WBE requirements? **Unknown, since contract will be put out to competitive bid.**
   d. Is this likely to be a one-time or ongoing request for contracting out? **One Time**
13a. Does the budget include indirect costs? [ ] Yes [X] No
   b1. If yes, how much? $
   b2. How was the amount calculated?
   c. If no, why are indirect costs not included?
      [X] Not allowed by granting agency [ ] To maximize use of grant funds on direct services
      [ ] Other (please explain):
14. Any other significant grant requirements or comments: **(NA)**

"Disability Access Checklist"

15. This Grant is intended for activities at (check all that apply):
   [X] Existing Site(s) [ ] Existing Structure(s)
   [ ] Existing Program(s) or Service(s) [X] Rehabilitated Site(s)
   [X] Rehabilitated Structure(s) [ ] New Program(s) or Service(s)
   [ ] New Site(s) [ ] New Structure(s)
16. The departmental ADA Coordinator and/or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

PARKS AND RECREATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Parks and Recreation Committee scheduled for Tuesday, October 10, 2000, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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PARKS AND RECREATION COMMITTEE
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City and County of San Francisco

Meeting Agenda

Parks and Recreation Committee

Members: Supervisors Amos Brown, Gavin Newsom, Mark Leno

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, November 14, 2000 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

90.77
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AGENDA CHANGES

REGULAR AGENDA

1. 001755 **[State grant for the renovation/restoration of Golden Gate Park facilities]**
Supervisors Leno, Newsom
Resolution authorizing the Recreation and Park Department to apply, accept and expend a $13,524,000 grant from the State 2000 Bond Act for the renovation and rehabilitation of Golden Gate Park. (Recreation and Parks Department)
10/5/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

2. 001906 **[Use of Warm Water Cove as an off-leash dog park]**
Supervisor Katz
Ordinance requiring the Recreation and Park Department to make its best efforts to reach an agreement with the Port of San Francisco under which the Department will operate Warm Water Cove as a park that permits dogs to be off-leash, and providing for capital improvements to the park.
10/30/00, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

ADJOURNMENT

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BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

November 9, 2000

TO: Parks and Recreation Committee

FROM: Budget Analyst

SUBJECT: November 14, 2000 Parks and Recreation Committee Meeting

Item 1 - File 00-1755

Department:	Recreation and Park
Item:	Resolution authorizing the Recreation and Park Department to apply, accept and expend a $13,524,000 grant from the State 2000 Bond Act for the renovation and rehabilitation of Golden Gate Park.
Source of Funds:	State of California, Department of Parks and Recreation, 2000 Bond Act (see Comment 1).
Grant Amount:	$13,524,000
Grant Period:	July 1, 2000 through June 30, 2008 (eight years) (see Comment 2).
Required Match:	None
Indirect Costs:	The subject State grant does not allow the use of grant funds for indirect costs.
Description:	The proposed resolution would authorize the Recreation and Park Department (RPD) to apply, accept and expend $13,524,000 from the State 2000 Bond Act to renovate and rehabilitate Golden Gate Park (GGP).

RPD is proposing to use the subject grant to fund seventeen GGP rehabilitation/renovation projects, which include renovation of GGP lakes, restrooms, special gardens (such as Rhododendron Dell and Tea Garden), Children's playgrounds, the County Fair Building, recreation facilities (such as Kezar Track, Polo Field and the Music Concourse), the West End Pavilion, the Park Aid Station (Volunteer Center), the circulation system and support facilities (such as the Urban Forestry Facilities).

According to Mr. Robert McDonald from RPD, all of the proposed construction projects will be put out to competitive bid. Mr. McDonald further states that the Department of Public Works will do the design work for any project that requires design work.

Total Renovation Costs:

$17,384,876 for 17 GGP renovation projects.

Attachment I, provided by RPD, identifies the budget and source of funding information for each of the 17 projects. The subject grant in the amount of $13,524,000 would cover 78 percent of the total estimated project costs for the 17 renovation projects. Funding for the remaining 22 percent or $3,860,876, which are not matching funds, will come from various funding sources, subject to appropriation approval of the Board of Supervisors, including the 1992 Golden Gate General Obligation Bond, General Fund, Open Space monies as well as funding that has yet to be decided by the RPD. Mr. McDonald advises that the 1992 Golden Gate General Obligation Bond funds can only be used for infrastructure improvements, reforestation, bathroom construction and for making park facilities ADA (Americans with Disabilities Act) compliant. According to Ms. Mary King Gorwky from RPD, the Open Space Funds can only be used for open space properties and the General Funds can be used for any park project. According to Mr. McDonald, the project budgets were determined by the RPD based on the costs of similar projects, which had been previously conducted by RPD.

Comments:

1. Under the 2000 State Bond Act, RPD would have eight years to complete the proposed GGP renovation and restoration projects. Although the Board of Supervisors does not have to authorize that RPD applies for the subject grant, the RPD is required to submit to the State Parks and Recreation Department a resolution approving the application before the State will release the subject grant funds. Therefore, the subject grant resolution includes authorization to apply for the proposed grant funds.

2. According to Mr. McDonald, although the commencement date for the proposed grant is July 1, 2000, the RPD cannot receive the State funds until RPD receives the subject Board of Supervisors approval. Mr. McDonald further states that the RPD has not begun any of the proposed projects. Therefore, the proposed resolution does not need to provide for retroactivity.

3. The 17 proposed projects are part of RPD's Golden Gate Master Plan, which was approved on October 15, 1998. The Golden Gate Master Plan is a comprehensive planning document that includes general policies and management strategies to guide continued maintenance of the park infrastructure as well as future changes to facilities and landscapes.

4. Attachment II is the Recreation and Park Department's Grant Application Information Form, which includes the Disability Access Checklist.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Brown
Supervisor Newsom
Supervisor Leno
Clerk of the Board
Controller
Stephen Kawa

City and County of San Francisco Recreation and Park Department

November 7, 2000

To: Maureen Singleton, Budget Analyst

From: Robert McDonald, Park Planner

Subject: **Response to Questions Related the Golden Gate Park Grant**

The following is a response to questions raised by your office related to the budget and projects for the Golden Gate Park 2000 State Bond Act:

Q: How are project budgets calculated?

A: Construction costs are based on past project experience. Design costs and construction management costs are typically 25% of the project construction costs. Of course, there are exceptions to the 25% rule due to design complexity, coordination with other City Departments, complexity/uniformity of work to be done, and the amount of management/inspection services needed from other Departments.

Q: Define the terms for OS, TBD and GF?

A: OS = Open Space Fund; TBD = To Be Determined; and GF = General Fund

Q: Is the 1992 Golden Gate Park Bond a City or State Bond?

A: The 1992 Golden Gate Park Bond is a City General Obligation (GO) Bond

McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898

FAX: (415) 666-7130
Phone: (415) 831-2700

State Park Bond - Proposed Golden Gate Park Projects

9/11/00

Project	Sources	Design	Construction	Const. Mgmt.	Total	State Park	Other Sources
1. Mallard/Middle Lake	State $	0	675,294	0	675,294	675,294	
Restore lakes, drain, remove	92 Bond	250,000	333,494	250,000	833,494		833,494
sediment, reline, reconstruct	Total	250,000	1,008,788	250,000	1,508,788		
shoreline, relandscape							
2. Rainbow/Lloyd Lake Rehab	State $	250,000	750,000	0	1,000,000	1,000,000	
Restore lakes, drain, remove	TBD	0	250,000	250,000	500,000		500,000
sediment, reline, reconstruct	Total	250,000	1,000,000	250,000	1,500,000		
shoreline, relandscape							
3. Restroom Construction	State $	0	500,000	0	500,000	500,000	
Construct new restrooms at	92 Bond	470,000	1,382,382	470,000	2,322,382		2,322,382
Panhandle, Stow Lake and	Total	470,000	1,882,382	470,000	2,822,382		
Arboretum to meet ADA							
requirements.							
4. Rhododendron Dell Rehab	State $	225,000	545,000	30,000	800,000	800,000	
Construct/rehab pathways,	92 Bond	75,000	0	0			75,000
drainage, irrigation, entry	Donor TBD	0	TBD	TBD			
way	Total	300,000	TBD	TBD	TBD		
5. Stow Lake Rehab	State $	584,000	2,336,000	580,000	3,500,000	3,500,000	
Restore lake, drain, remove	Total	584,000	2,336,000	580,000	3,500,000		
sediment, reline, reconstruct							
shoreline, relandscape							
6. Stow Lake Lighting	State $	250,000	1,000,000	250,000	1,500,000	1,500,000	
Install street lights for	Total	250,000	1,000,000	250,000	1,500,000		
pedestrian safety							

Project	Sources	Design	Construction	Const. Mgmt.	Total	State Park	Other Sources
7. Carousel	State $	0	470,000	30,000	500,000	500,000	
Renovation of carousel - roof	GF	100,000	0	0	100,000		100,000
	Total	100,000	470,000	30,000	600,000		
8. Children's Playground	State $	200,000	0	0	200,000	200,000	
Design of renovation of	Other	TBD	TBD	TBD	TBD		
children's playground area	Total	200,000	TBD	TBD	200,000		
9. County Fair Building Roof	State $	200,000	1,100,000	200,000	1,500,000	1,500,000	
Rehab roof, remove	Total	200,000	1,100,000	200,000	1,500,000		
asbestos							
10. Japanese Tea Garden,	State $	55,000			55,000	55,000	
Phase II - Reconstruct	Other		TBD	TBD	TBD		
pagoda, site improvements	Total	55,000			55,000		
11. Kezar Track	State $	25,000	100,000	25,000	150,000	150,000	
Renovate running track	Total	25,000	100,000	25,000	150,000		
12. Murphy's Mill/Pavilion	State $		500,000		500,000	500,000	
Construct pavilion at west	Total		500,000		500,000		
end - funding for purchase							
of building materials, site							
improvements							

Project	Sources	Design	Construction	Const. Mgmt.	Total	State Park	Other Sources
13. Music Concourse	State $	200,000	0	0	200,000	200,000	
Design rehabilitation	Other	0	TBD	TBD			
	Total	200,000	TBD	TBD	200,000		
14. Park Volunteer Center	State $	100,000	443,706	100,000	643,706	643,706	
Rehab center, improve ADA,	Total	100,000	443,706	100,000	643,706		
heating, ventilation, utilities							
15. Polo field Seats	State $		170,000	30,000	200,000	200,000	
Refurbish seating, install ADA	OS	30,000			30,000		30,000
seats	Total	30,000	170,000	30,000	230,000		
16. Street Closures	State $	75,000	175,000	50,000	300,000	300,000	
Implement approved street:	Total	75,000	175,000	50,000	300,000		
Bernice Rodgers, 47th Ave.,							
7th Avenue							
17. Urban Forestry Center	State $	250,000	850,000	200,000	1,300,000	1,300,000	
Rehabilitate service yard,	Total	250,000	850,000	200,000	1,300,000		
provide staff areas and							
equipment shelters							
Total						13,524,000	3,860,876

NOV-09-2000 13:40 SF REC PARK 415 831 2099 P.04/04
TOTAL P.04

File Number: _____

Grant Application Information Form

(Effective January 2000)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: Golden Gate Park – Renovation Restoration

2. Department: Recreation and Park Department

3. Contact Person: Robert McDonald Telephone: (415) 831-2791

4. Grant Approval Status (check one):

   [✓] Approved by funding agency [ ] Not yet approved

5. Amount of Grant Funding Approved or Applied for: $13,524,000

6a. Matching Funds Required: $ 0
b. Source(s) of matching funds (if applicable):

7a. Grant Source Agency: State of California, Department of Parks and Recreation
b. Grant Pass-Through Agency (if applicable):

8. Proposed Grant Project Summary:

   Golden Gate Park – Renovation/restoration (design and/or construction) of park facilities and features; may include, but may not be limited to: lakes, restrooms, special gardens (Rhododendron Dell, Tea Garden), Children's Playground, County Fair building, recreation facilities, (Kezar Track, Polo Field, Music Concourse), West End Pavilion, Park Aid Station (Volunteer Center), circulation system, and support facilities (Urban Forestry facilities).

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date:	End-Date:
July 2000	June 30, 2008

10. Number of new positions created and funded: 0

11. If new positions are created, explain the disposition of employees once the grant ends? N/A

12a. Amount budgeted for contractual services:

b. Will contractual services be put out to bid? Yes

c. If so, will contract services help to further the goals of the department's MBE/WBE requirements? Yes.

d. Is this likely to be a one-time or ongoing request for contracting out? One time.

13a. Does the budget include indirect costs? [ ] Yes [✓] No

b1. If yes, how much? $
b2. How was the amount calculated?

c. If no, why are indirect costs not included?
[✓] Not allowed by granting agency [ ] To maximize use of grant funds on direct services
[ ] Other (please explain):

14. Any other significant grant requirements or comments:

Disability Access Checklist

15. This Grant is intended for activities at (check all that apply):

[✓] Existing Site(s) [ ] Existing Structure(s) [ ] Existing Program(s) or Service(s)
[ ] Rehabilitated Site(s) [ ] Rehabilitated Structure(s) [ ] New Program(s) or Service(s)
[ ] New Site(s)

16. The Departmental ADA Coordinator and/or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments:

Departmental or Mayor's Office of Disability Reviewer: Tony Leung
(Tony Leung)

Date Reviewed: 15 Sep 2000

Department Approval: Elizabeth Goldstein (Name) General Manager (Title)

(Signature)

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2/12/00
cancelled
2

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

PARKS AND RECREATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Parks and Recreation Committee scheduled for Tuesday, December 12, 2000, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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PARKS AND RECREATION COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

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BOARD of SUPERVISORS

Dr. Carlton B. Goodlett Place, Room 2..
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
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NOTICE OF CANCELLED MEETING

PARKS AND RECREATION COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Parks and Recreation Committee scheduled for Tuesday, January 9, 2001, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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